

26 June 2009

ASX Announcement

ESOP OPTIONS LAPSING

Shaw River Resources Limited (ASX: SRR) wishes to advise that 300,000 ESOP options have lapsed unexercised. Details of the options that have lapsed are as follows:

Expiry Date	Exercise Price	Number of Options
31/08/2013	0.0943	100,000
31/08/2013	0.1066	100,000
28/02/2013	0.20	100,000

For further details, contact Mr Tony Walsh on (08) 9226 4455