

IN THE MATTER OF  
*THE SECURITIES ACT, 1988, S.S. 1988, c. S-42.2*

AND

IN THE MATTER OF

Shane Resources Ltd.

**CEASE TRADE ORDER**  
**(Subsection 134.1 (1))**

WHEREAS Shane Resources Ltd., (the "Issuer") being a reporting issuer other than a mutual fund, within the meaning of *The Securities Act, 1988, S.S. 1988, c. S-42.2* (the "Act"), has failed to file:

1. Comparative audited annual financial statements for the year ended December 31, 2013, as required by Part 4 of National Instrument 51-102 - Continuous Disclosure Obligations.
2. Management's discussion and analysis materials for the annual period ending December 31, 2013, as required by Part 5 of National Instrument 51-102 - Continuous Disclosure Obligations.
3. Annual certificates relating to the December 31, 2013 annual financial statements and management's discussion and analysis materials, signed by the chief executive officer and chief financial officer as required by National Instrument 52-109 – Certification of Disclosure In Issuers' Annual And Interim Filings.
4. Comparative interim financial statements for the interim period ending March 31, 2014, as required by Part 4 of National Instrument 51-102 - Continuous Disclosure Obligations.
5. Management's discussion and analysis materials for the interim period ending March 31, 2014, as required by Part 5 of National Instrument 51-102 - Continuous Disclosure Obligations.
6. interim certificates relating to the March 31, 2014 interim financial statements and management's discussion and analysis materials, signed by the chief executive officer and chief financial officer as required by National Instrument 52-109 – Certification of Disclosure In Issuer's Annual And Interim Filings.

(The "Required Records");

NOW THEREFORE it is ordered under Subsection 134.1(2) of the Act, that all trading in the securities of the Issuer cease until the Issuer files the Required Records.

DATED at the City of Regina, in the Province of Saskatchewan, this 11th day of June, 2014.

"Tony Herdzik"

Tony Herdzik, CA  
Deputy Director - Corporate Finance  
Financial and Consumer Affairs Authority  
Securities Division