

Appendix 3Y

Rule 3.19A.2

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Stonewall Resources Limited
ABN 30 131 758 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trevor Fourie
Date of last notice	16 September 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Trevor Fourie ATF Quatreforte Investment Trust. Trevor Fourie is a beneficiary.</p> <p>Jenala Investments Pty Ltd ATF TAF Superannuation Fund. Trevor Fourie is a member.</p> <p>Fourtre Investments Pty Ltd ATF TAF Family Trust. Trevor Fourie is a beneficiary.</p>
Date of change	3 February 2015
No. of securities held prior to change	<p>Trevor Fourie ATF Quatreforte Investment Trust held:</p> <p>20,132,766 quoted ordinary fully paid shares.</p> <p>Jenala Investments Pty Ltd ATF TAF Superannuation Fund held:</p> <p>1,000,000 quoted ordinary fully paid shares.</p>

+ See chapter 19 for defined terms.

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Class	Quoted Ordinary fully paid shares.
Number acquired	Fourtre Investments Pty Ltd ATF TAF Family Trust acquired: 339,643 quoted ordinary fully paid shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,317
No. of securities held after change	Trevor Fourie ATF Quatreforte Investment Trust: 20,132,766 quoted ordinary fully paid shares. Jenala Investments Pty Ltd ATF TAF Superannuation Fund: 1,000,000 quoted ordinary fully paid shares. Fourtre Investments Pty Ltd ATF TAF Family Trust: 339,643 quoted ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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