

9 May 2014

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT
CHANGES TO OFFICE HOLDERS

Appointment of Dr. James Jian Liu as a Non-Executive Director

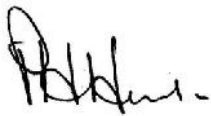
The board of directors of Stonewall Resources Limited ('Company') wishes to announce the appointment of Dr James Jian Liu as a director of the Company effective from 9 May 2014.

Dr. Liu has been a Director of Stonewall Mining Pty Ltd since 2011 and is well versed in the company.

Dr. Liu is a Managing Partner of Hanhong Private Equity Investment Company and a founding member of Smart Vision Investment Group Limited, which is a significant shareholder of the Company.

Dr. Liu has over 20 years entrepreneurial experience in China, the United States of America (USA) and Africa. He has held several Directorships including AENY, a USA coal mining company, and Stonewall Mining Pty Ltd. He was the co founder and managed two high-tech companies in the Silicon Valley and was a former Banker with the Citi Group.

On behalf of the board



Peter Hunt
Company Secretary

MARKET DATA

ASX code:	SWJ
Current share price:	\$0.18
Total free floating shares:	247 million
Total restricted shares:	261 million
South African shares:	80 million
Total shares:	588 million

DIRECTORS & SENIOR MANAGEMENT

David Murray, Chairman
Trevor Fourie, Director
Nathan Taylor, Director
Liu Yang, Director
James Liu, Director
Lloyd Birrell, CEO

MAJOR SHAREHOLDERS

Khan International Limited
Salamanca Ventures Limited
Buttonwood Nominees Pty Ltd
Murray SA Investment (Pty) Ltd
Hanhong New Energy Holdings Ltd