

18 June 2015

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

ASX ANNOUNCEMENT
CHANGES TO OFFICE HOLDERS

Appointment of Mr Bill Richie Yang and Dr Yihao 'Eric' Zhang as a Non-Executive Directors

The board of directors of **Stonewall Resources Limited ('Company')** wishes to announce the appointment of Mr Bill Richie Yang and Dr Yihao 'Eric' Zhang as a director's of the Company effective from 16 June 2015.

Mr Yang and Dr Zhang have been appointed in accordance with the conditions precedent of completing the funding arrangements between the Company and Tasman Funds Management Pty Ltd (**'Tasman'**) as announced on 17 June 2015.

Mr Bill Richie Yang – Australian Director

Mr Bill Richie Yang is Head of Resource of Tasman where his focus is on the global acquisition of mineral assets which present significant upside. Mr Yang is an experienced company Director, working primarily in the junior resources sector. Currently Mr Yang sits as an Alternate Director in Bligh Resources Limited, an ASX listed gold exploration and development company.

Mr Yang has over 10 years of experience working with public and private companies, focussed on capital raising and M&A, with a focus on inward China and Hong Kong based investment in the resources sector.

Additionally, Mr Yang has also held numerous executive directorship and management roles in junior resource companies.

Mr Yang holds a Bachelor Degree in Commerce from the University of New South Wales majoring in Business Economics and Finance.

Dr Yihao 'Eric' Zhang – Australian Director

Dr. Yihao 'Eric' Zhang is Chief Executive Officer and Director of Tasman Funds Management Pty Ltd, a Sydney - China based funds management company. He is also a Director of China Construction International Corporation (Australia) Pty Ltd, a Chinese State Owned Enterprise subsidiary in Australia and Bligh Resources Limited, an ASX listed gold exploration and development company.

Dr. Zhang holds a Doctor of Philosophy from Macquarie University, a Master of Science by Research from Macquarie University and a Master of Engineering from University of Technology.

MARKET DATA

ASX code:	SWJ
Current share price:	\$0.009
Total free floating shares:	640 million
South African shares:	80 million
Total shares:	720 million

DIRECTORS & SENIOR MANAGEMENT

Trevor Fourie, Director
Liu Yang, Director
James Liu, Director
Richie Yang, Director
Yihao 'Eric' Zhang, Director
Lloyd Birrell, CEO

MAJOR SHAREHOLDERS

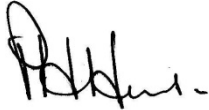
Khan International Limited
Tasman Funds Management Pty Ltd
Salamanca Ventures Limited
Buttonwood Nominees Pty Ltd
Murray SA Investment (Pty) Ltd
Hanhong New Energy Holdings Ltd

Resignation of Mr David Murray and Mr Nathan Taylor

The board of Stonewall also wishes to announce the resignation of Mr David Murray and Mr Nathan Taylor from their positions as directors of the Company effective from 16 June 2015.

The board would like to take this opportunity to thank Mr Murray and Mr Taylor for their significant contributions to the Company during their tenure.

On behalf of the board



Peter Hunt
Company Secretary

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