

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> Stonewall Resources Limited
<b>ABN</b> 30 131 758 177

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David Murray
<b>Date of last notice</b>	18 February 2015
<b>Date that director ceased to be director</b>	16 June 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p data-bbox="225 450 655 495">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="225 528 651 685">Murray SA Investments Pty Ltd atf Murray SA Investment Trust is a party to a financial arrangement with an entity associated with David Murray.</p> <p data-bbox="225 719 651 943">As a consequence of this financial arrangement David Murray has a level of informal influence over fully paid ordinary shares held by Murray SA Investment Pty Ltd atf Murray SA Investment Trust in Stonewall Resources Ltd.</p>	Murray SA Investment Pty Ltd atf Murray SA Investment Trust holds 52,963,727 fully paid ordinary shares.

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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