

13 January 2017

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

ASX ANNOUNCEMENT

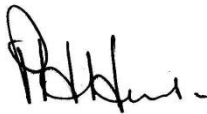
RESIGNATION OF DIRECTOR

The board of Stonewall Resources Limited (**ASX: SWJ**) ("**Company**") announces the resignation of Mr Stephen Gemell from his position as a Director of the Company effective from 11 January 2017.

The board would like to take this opportunity to thank Mr Gemell for his contribution to the Company during his tenure. In particular, the board acknowledges the significant contribution Mr Gemell has made through his technical mining and general corporate knowledge and experience which was much needed at the time of his appointment.

With the recent appointment of Mr Robert Thomson to board, the Company retains significant technical mining expertise and whilst the Company believes the current board composition adequate, it would be seeking to add other complimentary expertise in certain fields in the near term.

On behalf of the board



Peter Hunt
Company Secretary

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