



24 January 2018

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

ASX ANNOUNCEMENT

CHANGE OF AUDITOR

Stonewall Resources Limited (ASX: SWJ) (“Stonewall” or “Company”) advises that following a competitive tender, the Company has appointed Ernst & Young as the company’s auditor in place of Deloitte Touche Tohmatsu.

Ernst & Young’s appointment will expire at the Company’s next Annual General Meeting and will be subject to re-appointment by shareholders’ resolution at that meeting.

The directors take this opportunity to thank Deloitte Touche Tohmatsu for the past services.

For further information please contact:

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ABOUT STONEWALL RESOURCES LIMITED

Stonewall Resources Limited (ASX: SWJ) is a gold development company that holds a range of prospective gold assets in a world-renowned South African gold mining region. These assets include several surface and near-surface high-grade gold projects, provide cost advantages relative to other gold producers in the region.

Stonewall’s core project is TGME, located next to the historical gold mining town of Pilgrim’s Rest, in Mpumalanga Province, some 370km east of Johannesburg by road or 95km north of Nelspruit (Capital City of Mpumalanga Province).

Following small scale production from 2012 – 2015, the Company is currently focussing on the refurbishment of the existing CIL plant and nearby mines with the intention of resuming gold production. The Company aims to build a solid production platform to over 100kozpa based primarily around shallow, adit-entry hard rock mining sources. Stonewall has access to over 43 historical mines and prospect areas that can be accessed and explored.