

Appendix 3X

Initial 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.

Name of entity	STONEWALL RESOURCES LIMITED
ABN	30 131 758 177

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Guyang (Brett) Tang
Date of appointment	3 July 2018

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.

Number & class of securities
Nil

+ 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

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>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Tasman Funds Management Pty Ltd</p> <p>(Mr Tang is a director and shareholder of Tasman Funds Management Pty Ltd)</p>	<ul style="list-style-type: none"> - 327,309,942 fully paid ordinary shares - 5,000,000 unlisted options exercisable at \$0.03 each expiring 22 August 2019 - 3,000,000 unlisted options exercisable at \$0.015 each expiring 12 October 2019 - Convertible Note with a face value of \$1,650,000 under which holder has the right to convert the Note and accrued interest into shares in the entity at \$0.009 per share

Part 3 – Director's interests in contracts

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.

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

10 July 2018

+ See chapter 19 for defined terms.