

6 September 2018

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



ASX ANNOUNCEMENT

BILL GUY APPOINTED AS CHAIRMAN

Stonewall Resources Limited (ASX: SWJ, SWJO) (“Company”) is pleased to announce that Mr Bill Guy has been appointed as Chairman of the Board.

Bill was appointed as a director of the Company in March this year. He is a professional geologist with over 25 years’ experience in exploration and resource development in Asia, Australia and Europe. Bill’s appointment is part of Stonewall’s strategy to develop a strong technical board. His most recent appointment was as Managing Director of Longford Resources Limited (ASX: LFR). As MD of Longford Resources, he progressed the Keel zinc project in Ireland to its first JORC Resource within just a few months of securing an option over the project. He previously served as Exploration Manager of Jupiter Mines Limited. At Jupiter Mines, he developed an exploration culture that enabled the Central Yilgarn Iron Project (CYIP) to progress from grass roots to a large scale resource.

Since joining the Board in March, Bill has been part of Stonewall’s repositioning of itself as an active exploration and development company. Bill has spent numerous days onsite and in country with the exploration team as they propel Stonewall towards its first open cut scoping study and the second resource upgrade for this year.

Commenting on his appointment, Mr Guy said, “Stonewall’s exploration ground position and current resource base are unique for a junior explorer. I was attracted by the geology and the scalability of the project. The multiple flat lying high grade gold seams offer excellent drill targets. The lack of modern exploration in goldfields this size would simply not happen in Australia. Stonewall is at the beginning of exploring a long life asset with numerous historical mines untested by drilling”.

“As Chairman I look forward to supporting the Board and management to develop a strategic business plan to bring the mineral resources of this large and historic goldfield through the exploration and production phases.”

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ABOUT STONEWALL RESOURCES LIMITED

Stonewall Resources Limited (ASX: SWJ, SWJO) 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 which 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 2011 – 2015, the Company is currently focussing on the planned refurbishment of the existing CIL plant and nearby mines/prospects with the intention of resuming gold production.

The Company aims to build a solid production platform to over 100kozpa based primarily around shallow, open-cut or adit-entry hard rock mining sources. Stonewall has access to over 43 historical mines and prospect areas that can be accessed and explored, with over 6.7Moz of historical production recorded.