

2 September 2013

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

ASX ANNOUNCEMENT

APPOINTMENT OF ALTERNATE DIRECTOR

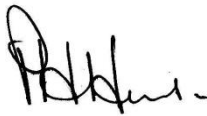
The board of directors of **Stonewall Resources Limited ('Stonewall')** wishes to announce the appointment of Mr Andrew Macintosh as an Alternate Director for Mr Jian (Jason) Shen effective 30 August 2013.

Mr Macintosh is an Executive Director and Chief Executive Officer of Hanhong (Hong Kong) Limited (**'Hanhong'**).

Mr Macintosh has over 20 years entrepreneurial experience in the financial services industry and prior to joining Hanhong, held the position of General Manager of the National Australia Bank's Hong Kong banking business. Mr Macintosh's formal qualifications include a Bachelor of Science (Computer Science, Mathematics) from Oral Roberts University, USA and an MBA (Finance, Economics) through AGSM.

Additionally, Mr Macintosh has numerous current professional affiliations including a directorship with the Australian Chamber of Commerce, Hong Kong.

On behalf of the board



Peter Hunt
Company Secretary

MARKET DATA

| | |
|-----------------------------|-------------|
| ASX code: | SWJ |
| Current share price: | \$0.13 |
| Total free floating shares: | 212 million |
| Total restricted shares: | 251 million |
| South African shares: | 80 million |
| Total shares: | 543 million |

DIRECTORS & SENIOR MANAGEMENT

David Murray, Chairman
Trevor Fourie, Director
Nathan Taylor, Director
Liu Yang, Director
Shen Jian, Director
Lloyd Birrell, CEO

MAJOR SHAREHOLDERS

Khan International Limited
Salamanca Ventures Limited
Murray SA Investment (Pty) Ltd
Hanhong New Energy Holdings Ltd

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