

## 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.

<b>Name of entity</b> Stonewall Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Yihao (Eric) Zhang
<b>Date of appointment</b>	16 June 2015

#### 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.

<b>Number &amp; class of securities</b>  N/A
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+ 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Yihao (Eric) Zhang is a director of Tasman Funds Management Pty Ltd. Tasman Funds Management Pty Ltd acts as trustee of the Tasman Investments Fund, a shareholder in Stonewall Resources Ltd.	<b>Tasman Funds Management Pty Ltd atf Tasman Investments Fund holds:</b>  100,000,000 fully paid ordinary shares; and  1 Convertible Note with a face value of AUD 1,400,000 maturing on 19 June 2016 convertible to a maximum of 155,555,556 fully paid ordinary shares upon conversion by the noteholder 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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