

# Appendix 3Y

Rule 3.19A.2

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	<b>STONEWALL RESOURCES LIMITED</b>
ABN	<b>30 131 758 177</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trevor Fourie
Date of last notice	17 January 2018

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trevor Fourie ATF Quatreforte Investment Trust. Trevor Fourie is a beneficiary.  Jenala Investments Pty Ltd ATF TAF Superannuation Fund. Trevor Fourie is a member.
Date of change	12, 14 and 16 February 2018
No. of securities held prior to change	<p><b>Trevor Fourie ATF Quatreforte Investment Trust</b></p> <ul style="list-style-type: none"> <li>- 25,298,639 fully paid ordinary shares</li> <li>- 789,473 listed options exercisable at \$0.03 each, on or before 31 October 2020</li> <li>- 2,000,000 unlisted options exercisable at \$0.035 each expiring 19 July 2022, vesting upon the 20 day VWAP exceeding \$0.030</li> <li>- 2,000,000 unlisted options exercisable at \$0.040 each expiring 19 July 2022, vesting upon the 20 day VWAP exceeding \$0.035</li> <li>- 5,000,000 unlisted options exercisable at \$0.025 each expiring 19 July 2022, vesting upon obtaining sufficient capital expenditure financing (debt and/or equity) to enable the group's mines and facilities to be upgraded to the point where they can profitably produce no less than 55,000 ounces of gold or gold equivalent on an annualised basis</li> </ul> <p><b>Jenala Investments Pty Ltd ATF TAF Superannuation Fund</b></p> <ul style="list-style-type: none"> <li>- 2,500,000 quoted ordinary fully paid shares</li> <li>- 10,000,000 unlisted options exercisable at \$0.02 expiring 12 October 2019</li> <li>- 5,000,000 unlisted options exercisable at \$0.04 expiring 12 October 2019</li> </ul>

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	<b>Trevor Fourie ATF Quatreforte Investment Trust</b> - 500,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,500
No. of securities held after change	<b>Trevor Fourie ATF Quatreforte Investment Trust</b> - 24,798,639 fully paid ordinary shares - 789,473 listed options exercisable at \$0.03 each, on or before 31 October 2020 - 2,000,000 unlisted options exercisable at \$0.035 each expiring 19 July 2022, vesting upon the 20 day VWAP exceeding \$0.030 - 2,000,000 unlisted options exercisable at \$0.040 each expiring 19 July 2022, vesting upon the 20 day VWAP exceeding \$0.035 - 5,000,000 unlisted options exercisable at \$0.025 each expiring 19 July 2022, vesting upon obtaining sufficient capital expenditure financing (debt and/or equity) to enable the group's mines and facilities to be upgraded to the point where they can profitably produce no less than 55,000 ounces of gold or gold equivalent on an annualised basis  <b>Jenala Investments Pty Ltd ATF TAF Superannuation Fund</b> - 2,500,000 quoted ordinary fully paid shares - 10,000,000 unlisted options exercisable at \$0.02 expiring 12 October 2019 - 5,000,000 unlisted options exercisable at \$0.04 expiring 12 October 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale

## Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date: 16 February 2018

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