

# 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    | Charles William (Bill) Guy |
| Date of appointment | 7 March 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 data-bbox="225 387 655 432"><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p> <p data-bbox="225 465 448 533">Mineral Rock Pty Ltd<br/>(SEBC Family A/C)</p> <p data-bbox="225 566 655 633">Mr Guy is a director and shareholder of Mineral Rock Pty Ltd</p> | <p data-bbox="687 454 1276 555">631,578 fully paid ordinary shares<br/>631,578 listed options exercisable at \$0.03 on or before 31 October 2020</p> |

### 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<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

13 March 2018

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+ See chapter 19 for defined terms.