

31 August 2018

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

ASX ANNOUNCEMENT

RESIGNATION OF TREVOR FOURIE AS A DIRECTOR

Stonewall Resources Limited (ASX: SWJ, SWJO) (“Company” or “Stonewall”) advises that Mr Trevor Fourie has resigned as a director of the Company.

Mr Fourie joined the Board of Stonewall Mining in 2011 and Stonewall Resources in 2012 pursuant to the listing of Stonewall on the Australian Securities Exchange. He was subsequently appointed as Chairman of the Board.

Mr Fourie, originally a South African and Australian banker and businessperson, has been an invaluable bridge between the Board and our South African endeavours. Over many years of tireless effort, he has left a strong legacy at Stonewall.

Stonewall Managing Director, Robert Thomson commented, “The Board is grateful for Trevor’s service, support and invaluable contribution. On behalf of the Board, I thank Trevor and wish him well in his future endeavours”.

For further information please contact:

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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.