

1 October 2013

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

ASX ANNOUNCEMENT
CHANGES TO OFFICE HOLDERS

Appointment of Mr Andrew Macintosh as a Non-Executive Director

The board of directors of **Stonewall Resources Limited ('Company')** wishes to announce the appointment of Mr Andrew Macintosh as a director of the Company effective from 1 October 2013. Mr Macintosh will also chair the Company's Audit and Risk Committee.

Since 30 August 2013, Mr Macintosh has acted as an alternate director for Mr Jian Shen and will cease this role effective immediately.

As previously announced, Mr Macintosh currently serves as 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.

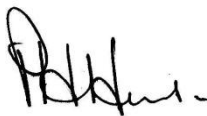
Additionally, Mr Macintosh has numerous current professional affiliations including a directorship with the Australian Chamber of Commerce, Hong Kong.

Resignation of Mr Jian Shen

The board of Stonewall also wishes to announce the resignation of Mr Jian Shen from his position as a director of the Company effective from 1 October 2013.

The board would like to take this opportunity to thank Mr Shen for his contribution to the Company during his tenure and in particular his efforts in facilitating the signing of a conditional agreement for the sale of the Company's interest in Stonewall Mining Pty Ltd to Shandong Qixing Iron Tower Co. Limited.

On behalf of the board



Peter Hunt
Company Secretary

MARKET DATA	
ASX code:	SWJ
Current share price:	\$0.155
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
Andrew Macintosh, 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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