

5 May 2014

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

**ASX ANNOUNCEMENT**  
**CHANGES TO OFFICE HOLDERS**

**RESIGNATION OF MR. ANDREW MACINTOSH**

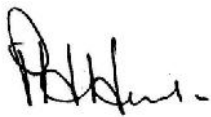
The Board of Directors of Stonewall Resources Limited (Company) announces the resignation of Andrew MacIntosh from his position as a director of the Company effective from Friday 2 May 2014.

The Board would like to take this opportunity to acknowledge and thank Mr. MacIntosh for his contribution during his tenure as a board member and wishes him well in his future business endeavours.

**APPOINTMENT OF A NEW DIRECTOR**

The Board also wishes to advise that it will shortly announce the appointment of a new Director from Hanhong New Energy Holdings Ltd and that in the interim Mr. Trevor Fourie would assume the role as Chairman of the Audit and Risk Committee.

On behalf of the Board



**Peter Hunt**  
Company Secretary

**MARKET DATA**

ASX code:	SWJ
Current share price:	\$0.19
Total free floating shares:	247 million
Total restricted shares:	261 million
South African shares:	80 million
Total shares:	588 million

**DIRECTORS & SENIOR MANAGEMENT**

David Murray, Chairman  
Trevor Fourie, Director  
Nathan Taylor, Director  
Liu Yang, Director  
Lloyd Birrell, CEO

**MAJOR SHAREHOLDERS**

Khan International Limited  
Salamanca Ventures Limited  
Buttonwood Nominees Pty Ltd  
Murray SA Investment (Pty) Ltd  
Hanhong New Energy Holdings Ltd