

6 July 2016

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

ASX ANNOUNCEMENT

APPOINTMENT OF NEW DIRECTOR

Appointment of Mr Stephen Gemell to the Board of Directors as an Independent Non-Executive Director

The board of directors of Stonewall Resources Limited ("**Company**") is pleased to announce the appointment of Mr Stephen Gemell as an Independent Non-Executive Director of the Company effective from 5 July 2016.

Mr. Gemell is a B.Eng (Hons), FAusIMM (CP), MAIME, MMICA.

Mr. Gemell has more than 39 years' experience in the global mining industry. He has been Principal of Gemell Mining Engineers (currently based out of Sydney), an independent multi-discipline consultancy since its formation in Kalgoorlie in 1984. His experience includes operational management in underground and open pit mining and supervision of CIP/CIL, flotation and alluvial plants.

Mr. Gemell has previous experience in numerous management consulting and Board roles including projects in the Democratic Republic of Congo (DRC), Namibia, South Africa, Zimbabwe, Mozambique and Senegal. Mr. Gemell holds a South African Metalliferous Mine Manager's Certificate of Competency.

In addition to board, management and consulting roles, Mr. Gemell brings years of mining and engineering experience and skill to the Board.

Acting Chairman, Trevor Fourie said "Mr. Gemell is a most welcome addition to the Board and his management and technical skill is complemented by years of hands on experience in managing and guiding projects in Africa".

For more information please visit: www.stonewallresources.com

For further information please contact:

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On behalf of the board



Peter Hunt
Company Secretary

MARKET DATA

ASX code:	SWJ
Current share price:	\$0.011
Total shares on Issue:	1.715 billion

DIRECTORS & SENIOR MANAGEMENT

George Jenkins, CEO
Trevor Fourie, Director
Bill Richie Yang, Director
Liu Yang, Director
James Liu, Director
Yihao Zhang, Director
Runxi Zhu, Director

MAJOR SHAREHOLDERS

Tasman Funds Management Pty Ltd
High Gift Investments Ltd
Smart Vision Investment Group Ltd
Khan International Limited
Best Wealth Winner Limited
Blonde Mile International
Buttonwood Nominees Pty Ltd

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