

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Stonewall Resources Limited
ABN 30 131 758 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jian Shen
Date of last notice	29 August 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Jian Shen holds a 37.5% interest in Hanhong New Energy Holdings Ltd.
Date of change	13 September 2013
No. of securities held prior to change	1. Hanhong New Energy Holdings Ltd held: 17,117,530 quoted ordinary fully paid shares. 25,653,512 unquoted ordinary fully paid shares. Escrowed for 24 months from the date of readmission. 2,686,623 options with an exercise price of \$0.20 each expiring on 28 November 2015. Escrowed until 30 November 2014.
Class	Quoted ordinary fully paid shares. Unquoted fully paid ordinary shares. Escrowed for 24 months from the date of readmission. Options with an exercise price of \$0.20 each expiring on 28 November 2015. Escrowed until 30 November 2014.

+ See chapter 19 for defined terms.

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Number acquired	1. 2,500,000 unquoted ordinary fully paid shares. Escrowed for 24 months from the date of readmission.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000
No. of securities held after change	2. Hanhong New Energy Holdings Ltd holds: 17,117,530 quoted ordinary fully paid shares. 28,153,512 unquoted ordinary fully paid shares. Escrowed for 24 months from the date of readmission. 186,623 options with an exercise price of \$0.20 each expiring on 28 November 2015. Escrowed until 30 November 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options over fully paid ordinary shares at an exercise price of \$0.20 each

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Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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