

Appendix 3Y

Rule 3.19A.2

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	Yihao (Eric) Zhang
Date of last notice	16 June 2015

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.	Yihao (Eric) Zhang is a director of Tasman Funds Management Pty Ltd. Tasman Funds Management Pty Ltd acts as trustee of the Tasman Investments Fund, a shareholder in Stonewall Resources Ltd.
Date of change	17 September 2015
No. of securities held prior to change	Tasman Funds Management Pty Ltd atf Tasman Investments Fund held: 100,000,000 fully paid ordinary shares; and 1 Convertible Note with a face value of AUD 1,400,000 maturing on 19 June 2016 convertible to a maximum of 155,555,556 fully paid ordinary shares upon conversion by the noteholder at \$0.009 per share

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	Tasman Funds Management Pty Ltd atf Tasman Investments Fund acquired 168,888,889 fully paid ordinary shares on 17 September 2015.
Number disposed	Tasman Funds Management Pty Ltd atf Tasman Investments Fund disposed 15,000,000 fully paid ordinary shares on 17 September 2015.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired 168,888,889 fully paid ordinary shares at \$0.009 per share (Total \$1,520,000) Disposed of 15,000,000 fully paid ordinary shares at \$0.011 per share (Total \$165,000)
No. of securities held after change	253,888,889 fully paid ordinary shares; and 1 Convertible Note with a face value of AUD 1,400,000 maturing on 19 June 2016 convertible to a maximum of 155,555,556 fully paid ordinary shares upon conversion by the noteholder at \$0.009 per share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition: 168,888,889 fully paid ordinary shares issued to Tasman Investments Fund pursuant to placement of shares as approved by shareholders at the general meeting held on 17 August 2015. Disposal: Off-market transfer of 15,000,000 shares to an unrelated third party.

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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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