

9 October 2015

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

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

**Appointment of Miss Runxi Zhu as a Non-Executive Independent Director**

The board of directors of **Stonewall Resources Limited ('Company')** wishes to announce the appointment of Miss Runxi Zhu as an Independent Non-Executive director of the Company effective from 6 October 2015.

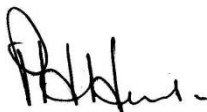
Miss Zhu holds a bachelor degree of Business Administration in China. She is a director of Kanghua Resources Limited, an explorer of nonferrous metals including gold in the area of Golmud in Qinghai province, China. Miss Zhu is also a director of Huijin US Inc., a major shareholder involved in the development of the 'US Arizona Phoenix Mart'. The project covers 585 acres and will include office buildings, hotels, restaurants and residential units and will become the largest convergence marketplace in Western America.

Miss Zhu is involved in large investments into real estate, hotel, financial services and resources worldwide.

Acting Chairman Trevor Fourie said:

"We look forward to welcoming Miss Zhu to the board and her valuable contribution given her alliance with key investors in China and broad experience across several industries and countries."

On behalf of the board



**Peter Hunt**  
**Company Secretary**

**MARKET DATA**

ASX code:	SWJ
Current share price:	\$0.01
Total free floating shares:	1,314 million
Total shares:	1,314 million

**DIRECTORS & SENIOR MANAGEMENT**

Trevor Fourie, Director  
Liu Yang, Director  
James Liu, Director  
Richie Yang, Director  
Yihao 'Eric' Zhang, Director  
Runxi Zhu, Director  
Lloyd Birrell, CEO

**MAJOR SHAREHOLDERS**

Tasman Funds Management Pty Ltd  
High Gift Investments Ltd  
Smart Vision Investment Group Ltd  
Khan International Limited  
Buttonwood Nominees Pty Ltd  
Salamanca Ventures Limited

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