

19 January 2017

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

ASX ANNOUNCEMENT

Board Change

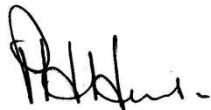
The board of Stonewall Resources Limited (**ASX: SWJ**) ("**Company**") wishes to announce the resignation of Miss Runxi Zhu from her position as a Director of the Company effective from 18 January 2017.

The board would like to take this opportunity to thank Miss Zhu for her contribution to the Company during her tenure.

Following the recent board downsize, the current board consists of five directors:

- Mr. Trevor Fourie – Chairman
- Mr. Robert Thomson – Managing Director
- Mr. Bill Richie Yang – Non Executive Director
- Mr. Simon Liu – Non Executive Director
- Mr. Eric Zhang – Non Executive Director

On behalf of the board



Peter Hunt
Company Secretary

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