

28 November 2016

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

**ASX ANNOUNCEMENT**

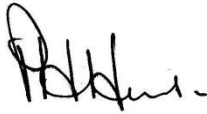
**RESIGNATION OF DIRECTOR**

The board of Stonewall Resources Limited (**ASX: SWJ**) ("**Company**") wishes to announce the resignation of Dr Jian Liu from his position as a Director of the Company effective from 27 November 2016.

Over the past five years, Dr Liu has been an active member of initially the Stonewall Mining Pty Ltd Board and later the Stonewall Resources Limited Board where he ably represented some of our key shareholders.

The board would like to take this opportunity to thank Dr Liu for his contribution to the Company during his tenure.

On behalf of the board



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

For personal use only