

# Appendix 3Z

## Final 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 30/9/2001.

Name of entity	<b>STONEWALL RESOURCES LIMITED</b>
ABN	<b>30 131 758 177</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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	17 January 2018
Date that director ceased to be director	13 June 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b> <ul style="list-style-type: none"><li>- 2,850,275 fully paid ordinary shares</li><li>- 5,000,000 unlisted options exercisable at \$0.04 each expiring 12 October 2019</li><li>- 789,473 listed options exercisable at \$0.03 each, on or before 31 October 2020</li><li>- 2,000,000 unlisted options exercisable at \$0.035 each expiring 19 July 2022, vesting upon the 20 day VWAP exceeding \$0.030</li><li>- 2,000,000 unlisted options exercisable at \$0.040 each expiring 19 July 2022, vesting upon the 20 day VWAP exceeding \$0.035</li></ul>
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tasman Funds Management Pty Ltd atf Tasman Investments Fund  (Eric Zhang is a director of Tasman Funds Management Pty Ltd)	<ul style="list-style-type: none"> <li>- 327,309,942 fully paid ordinary shares</li> <li>- 5,000,000 unlisted options exercisable at \$0.03 each expiring 22 August 2019</li> <li>- 3,000,000 unlisted options exercisable at \$0.015 each expiring 12 October 2019</li> <li>- 1 Convertible Note with a face value of AUD 1,650,000 maturing on 1 July 2017 convertible to a maximum of 183,333,334 fully paid ordinary shares upon conversion by the noteholder at \$0.009 per share</li> </ul>

**Part 3 – Director's interests in contracts**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.