

20 November 2015

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

ASX ANNOUNCEMENT

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Directors of **Stonewall Resources Ltd (ASX: SWJ)** ('Stonewall' or '**Company**') are pleased to announce the appointment of George Jenkins as new Chief Executive Officer ('CEO') for the Company's wholly-owned South African subsidiary, **Stonewall Mining Pty Ltd**.

The appointment of Mr Jenkins follows the resignation received from Stonewall Mining's previous CEO, Lloyd Birrell. The board would like to take this opportunity to thank Mr Birrell for his contribution to the Company and specifically to Stonewall Mining.

Mr Jenkins is a qualified Extraction Metallurgist with 25 years of mining industry experience in South Africa and Australia. Throughout his career he has held various executive, operational management and business development roles with the most recent executive role as COO for Australian unlisted company Aard Metals. He has extensive experience in managing operational mine sites ranging from precious metals and coal with companies such as JCI, Vale Australia and AMCOAL, and has also held operational managerial positions in several junior mining organisations.

Mr Jenkins' appointment as CEO introduces additional experience and expertise in undertaking feasibility studies, project development and construction, as well as commissioning and production. It is also anticipated that his operational and business experience in both South Africa and Australia will provide the Company with important insights into the business and operational dynamics within these two countries.

Commenting on the appointment of Mr Jenkins, Stonewall's acting Chairman, Trevor Fourie, said:

"We are delighted to have secured a high calibre candidate in Mr Jenkins as the new CEO for Stonewall Mining given that his skills are an ideal match for Stonewall Mining's current requirements, positioning and life cycle.

"We are looking forward to George making a significant contribution towards Stonewall's transition to gold producer and welcome him aboard".

MARKET DATA

ASX code:	SWJ
Current share price:	\$0.01
Total free floating shares:	1.519 billion
Total shares:	1.519 billion

DIRECTORS & SENIOR MANAGEMENT

George Jenkins, CEO
Trevor Fourie, Director
Bill Richie Yang, Director
Liu Yang, Director
James Liu, Director
Zihao Zhang, Director
Runxi Zhu, Director

MAJOR SHAREHOLDERS

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

ABOUT STONEWALL RESOURCES LIMITED

Stonewall Resources Limited (ASX: SWJ) is a gold mining company that holds a range of prospective gold assets, most of which are located in the world-renowned South African gold mining regions. These South African assets, which include several surface and near-surface gold mineralisations, provide cost advantages relative to other gold producers in the region.

Stonewall's three key projects are the TGME Project, located around the towns of Pilgrims Rest and Sabie in the Mpumalanga Province of South Africa (one of South Africa's oldest gold mining districts), the Bosveld Project, located in South Africa's KwaZulu-Natal Province, and the Lucky Draw Project, located in Australia, near the township of Burruga in New South Wales. Stonewall owns 74% of TGME, Sabie Mines and Bosveld Mines.

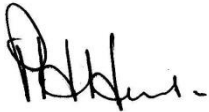
Beyond its current strategies, Stonewall has access to nearly 40 historical mines and prospect areas that can be accessed and explored.

For more information please visit: www.stonewallresources.com

For further information please contact:

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Peter Hunt
Company Secretary