



STONE RESOURCES AUSTRALIA LIMITED

ASX Announcements
The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

17 October 2012

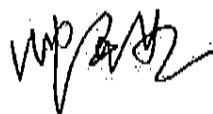
CLARIFYING ANNOUNCEMENT REGARDING THE APPOINTMENT OF COMPANY SECRETARY AND CFO

The Board of Stone Resources Australia Limited (Company) refers to its announcement of 12 October 2012 in relation to the replacement of the Company Secretary and CFO.

The Board of the Company would like to retract the announcement on 12 October 2012 and clarify that the appointment of its Company Secretary and CFO has not yet been finalised and approved by the board. It expects to finalise and approve the appointment in the coming days and will make an appropriate announcement at the time.

For and on behalf of

Stone Resources Australia Limited


Kaiye Shuai
Chief Executive Officer