

STONE RESOURCES AUSTRALIA LIMITED

ASX Announcement

Friday, 26 October 2012

The Manager

Company Announcements Office

Australian Securities Exchange

Exchange Centre

20 Bridge Street

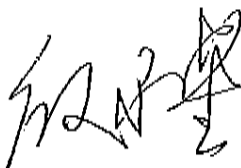
Sydney NSW 2000

RE: Appointment of Joint Company Secretary / CFO

Dear Sir,

Further to the clarifying announcement made on 17 October 2012, the Company is pleased to announce, with the approval of the board, the appointment of Messrs. Francis Hui and Sheng Lu as Joint Company Secretary of the Company. Mr. Francis Hui will also be appointed as the CFO of the Company. Both appointments take effect from 26 October 2012.

By order of the Board



Duan Yongji

Chairman

For Further Information:

Sheng Lu +61-8-92776008