



STONE RESOURCES AUSTRALIA LIMITED

18 January 2013

STONE RESOURCES AUSTRALIA LIMITED

DIRECTOR NOMINATIONS

As a result of the votes cast on the Spill Resolution at the Annual General Meeting for Stone Resources Australia Limited (the **Company**), the Company is required to call a further shareholder meeting within 90 days of the date of the Annual General Meeting (**Spill Meeting**).

All of the Company's directors will cease to hold office immediately before the end of the Spill Meeting and will seek re-election at the Spill Meeting.

In accordance with clauses 9.9.1(a) and 11.2.1 of the Company's constitution, the closing date for receipt of nominations is 5 business days from the date of this notice.

For further information please contact the Company on +618 9277 6008.

Francis Hui
Joint Company Secretary

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