



STONE RESOURCES AUSTRALIA LIMITED

27 November 2013

RESIGNATION OF MR KAI YE SHUAI AS CHIEF EXECUTIVE OFFICER

The Board announces that today it received the resignation of Mr Kai Ye Shuai (Mr Jamie Shuai) as Chief Executive Officer (**CEO**) of the Company with effect from 1 January 2014. Mr Shuai will also step down from his position as an executive director, but will remain on the Board as a non-executive director.

The Board would like to thank Mr Shuai for his efforts and invaluable contribution to the Company in his role as CEO.

Francis Hui
Joint Company Secretary

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