



STONE RESOURCES AUSTRALIA LIMITED

30th January 2014

DECEMBER QUARTER ACTIVITIES REPORT

Highlights

- Preparing Mining Proposal documentation
- Carrying out MMI geochemical survey work
- Rectifying statutory non-compliances
- Resignation and appointment of CEO

Overview of operations

As mentioned in the last quarter activities report, a Mining Proposal for the Ben Hur Mine has been submitted to the Department of Mines and Petroleum ("DMP"). However, the DMP has placed the Mining Proposal on hold whilst waiting for further information. The further information is expected to be made available to the DMP in the next quarter.

Exploration

The Company continued to conduct MMI geochemical survey work across additional tenements during the quarter in order to gain an understanding towards the potential of hosting economic mineralisation. The Company has disclosed the results of MMI surveys conducted on E38/2360, E38/2480 and Hawkes Nest in the South West of Laverton on the ASX website on 18 November 2013, 22 November 2013 and 27 December 2013 respectively.

Environment

During the quarter, the Company continued to work with its environmental consultants and the DMP to resolve residual non-compliances.

Corporate

Mr Kaiye Shuai has stepped down from the position of CEO effective 1 January 2014, but remains working for the Company as a Non-Executive Director. The Board would like to express its gratitude to Mr Shuai for his contributions to the Company during the last two years. Mr. Yong Han has accepted the post of CEO starting from 7 January 2014.

For further information, please see other ASX announcements or email the Joint Company Secretary at shengl@stoneral.com.au.

Yours sincerely



Yong Han

CEO

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