

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Stirling Minerals Ltd</b>
<b>ABN</b>	<b>24 123 972 814</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony King
<b>Date of last notice</b>	30 May 2007

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Max Capital Pty Ltd -Director & Shareholder  Jameker Pty Ltd <AKJ Family Trust A/c> -Director & Shareholder
<b>Date of change</b>	27 June 2007
<b>No. of securities held prior to change</b>	<b>Max Capital Pty Ltd</b> 1,710,000 ordinary shares 750,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009).  <b>Jameker Pty Ltd &lt;AKJ Family Trust A/c&gt;</b> 40,000 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	150,000 ordinary shares
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,092

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Max Capital Pty Ltd</b> 1,860,000 ordinary shares 750,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009).  <b>Jameker Pty Ltd &lt;AKJ Family Trust A/c&gt;</b> 40,000 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**Part 2 – Change of director's interests in contracts**

N/A

+ See chapter 19 for defined terms.

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30/9/2001