

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.

Name of entity	Stirling Minerals Ltd
ABN	24 123 972 814

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.

Name of Director	Anthony King
Date of last notice	4 October 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	27 September 2007
No. of securities held prior to change	Max Capital Pty Ltd 1,900,000 ordinary shares 750,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009). Jameker Pty Ltd <AKJ Family Trust A/c> 280,000 Ordinary Fully Paid Shares
Class	Listed Options
Number acquired	1,060,000 Listed Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,600

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Max Capital Pty Ltd 1,900,000 ordinary shares 750,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009). 950,000 Listed Options (exercisable at 20 Cents each on or before 30 June 2010)</p> <p>Jameker Pty Ltd <AKJ Family Trust A/c> 280,000 Ordinary Fully Paid Shares 110,000 Listed Options (exercisable at 20 Cents each on or before 30 June 2010)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Non-Renounceable Pro-Rata Offer of Options</p>

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

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

N/A

+ See chapter 19 for defined terms.