



**Directors:**

TONY KING  
Managing Director

SUZIE FOREMAN  
Non-Executive Director

JASON BONTEMPO  
Non-Executive Director

**Company Secretary:**

Danielle Clark

**Share Information:**

ASX Code: SMZ

Issued Shares: 27,000,001

Unlisted Options: 2,150,000

Listed Options 13,500,000

17 January 2008

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

By E-Lodgement

**STIRLING MINERALS ...**

The Board of Stirling Minerals Limited (Company) advises that Mr Bianchini has resigned as Company Secretary. Ms Danielle Clark has agreed to be appointed to the role as Company Secretary.

The Company thanks Mr Bianchini for his contribution and wishes him well in all future endeavours.

For and on behalf of the Board

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TONY KING  
Managing Director

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