



Directors:

TONY KING
Managing Director

STEPHEN BROCKHURST
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

09 April 2008

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

By E-Lodgement

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Mr Stephen Brockhurst as a non-executive Director of the Company.

Mr Brockhurst is currently a Director of Mining Corporate Pty Ltd where he has gained over 6 years experience in the corporate sector including corporate and capital structuring, corporate advisory and company secretarial services, capital raising, ASX and ASIC compliance requirements.

Mr Brockhurst has been involved in listing over 20 exploration and mining companies on the ASX in the last 5 years with capital raising exceeding \$100 million.

Mr Brockhurst was a founding Director and Company Secretary for Bannerman Resources Limited from incorporation to July 2007 and Company Secretary of Ironbark Gold Limited to August 2007. Mr Brockhurst is currently a Director and Company Secretary of Blackham Resources Limited and a Director of Red Emperor Resources NL.

The Board of Stirling Minerals Limited advises that Ms Suzie Foreman has resigned as a director. The Board would like to thank Ms Foreman for her services to the Company.

Yours faithfully

TONY KING
Managing Director

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ABN: 24 123 972 814

Appendix 3X

Initial 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 LIMITED
ABN	24 123 972 814

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Brockhurst
Date of appointment	09-04-2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Number & class of securities	10,000 Ordinary Fully Paid Share 5,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010).
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving to the relevant interest.	
Stephen Brockhurst <The Brockhurst Family A/C> -Trustee	250,000 Ordinary Fully Paid Shares 125,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010).
Shriver Nominees Pty Ltd -Sole Director & Shareholder	125,000 Ordinary Fully Paid Shares 62,500 Listed Options (exercisable at 20 cents each on or before 30 June 2010).

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 09 April 2008

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 LIMITED
ABN 24 123 972 814

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Suzie Foreman
Date of last notice	30 May 2007
Date that director ceased to be director	09 April 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 500,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009).

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.