

## 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>	22 April 2008

#### **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 and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anthony King -Direct  Max Capital Pty Ltd -Director & Shareholder  Jameker Pty Ltd <AKJ Family Trust A/c> -Director & Shareholder
<b>Date of change</b>	02 May 2008
<b>No. of securities held prior to change</b>	<b>Anthony King</b> 1 ordinary share 250,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009).  <b>Max Capital Pty Ltd</b> 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)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<b>Jameker Pty Ltd &lt;AKJ Family Trust A/c&gt;</b> 422,146 Ordinary Fully Paid Shares 110,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	55,000 ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,520.00
<b>No. of securities held after change</b>	<b>Anthony King</b> 1 ordinary share 250,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009).  <b>Max Capital Pty Ltd</b> 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)  <b>Jameker Pty Ltd &lt;AKJ Family Trust A/c&gt;</b> 477,146 Ordinary Fully Paid Shares 110,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)
<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>	

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<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
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