

# 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 Limited</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>	21 July 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*

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.

<b>Direct or indirect interest</b>	Indirect and Direct
<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>	4 August 2008

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><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)</p> <p><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)</p> <p><b>Jameker Pty Ltd &lt;AKJ Family Trust A/c&gt;</b>  989,196 Ordinary Shares  110,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares &amp; Listed Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>83,333 Ordinary Fully Paid Shares  316,667 Listed Options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$13,634</p>
<p><b>No. of securities held after change</b></p>	<p><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)</p> <p><b>Max Capital Pty Ltd</b>  1,816,667 Ordinary Shares  750,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010; escrowed until 28 May 2009)  633,333 Listed Options (exercisable at 20 cents each on or before 30 June 2010)</p> <p><b>Jameker Pty Ltd &lt;AKJ Family Trust A/c&gt;</b>  989,196 Ordinary Shares  110,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)</p>

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<p><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</p>	<p>Off-market transfer as a result of restructuring shareholding within holding entity and there has been no change in ultimate beneficial ownership.</p>
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**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

Date of this notice: 11 August 2008

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