

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	11 August 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

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <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
Date of change	19 August 2008
No. of securities held prior to change	Anthony King 1 ordinary share 250,000 Unlisted Options (exercisable at 20 cents each on or before 30 June 2010, escrowed until 28 May 2009). Max Capital Pty Ltd 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). 950,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)

+ See chapter 19 for defined terms.

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	Jameker Pty Ltd <AKJ Family Trust A/c> 989,196 Ordinary Fully Paid Shares 110,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)
Class	Ordinary shares
Number acquired	166,667 ordinary shares
Number disposed	166,667 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,500
No. of securities held after change	<p>Anthony King 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>Max Capital Pty Ltd 1,650,000 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> 1,155,863 Ordinary Fully Paid Shares 110,000 Listed Options (exercisable at 20 cents each on or before 30 June 2010)</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	Off Market

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	

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Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change 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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