



Directors:

TONY KING
Managing Director

STEPHEN BROCKHURST
Non-Executive Director

JASON BONTEMPO
Non-Executive Director

Company Secretary:

Rebecca Sandford

Share Information:

ASX Code: SMZ

Issued Shares: 27,500,001

Unlisted Options: 2,150,000

Listed Options 13,500,000

21 August 2008

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

By E-Lodgement

CHANGE OF COMPANY SECRETARY

The Board of Stirling Minerals Limited (Company) advises that Ms Danielle Clark has resigned as Company Secretary. Ms Rebecca Sandford has been appointed to the role as Company Secretary.

The Company thanks Ms Clark for her contribution and wishes her well in all future endeavours.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Tony King', is written over a horizontal line.

TONY KING
Managing Director

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