

# 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 Resources Limited</b>
<b>ABN</b>	<b>94 009 659 054</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>	Michael Laurence James Kiernan
<b>Date of last notice</b>	28 October 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crawley Investments Pty Ltd <Director>
<b>Date of change</b>	19 February 2009
<b>No. of securities held prior to change</b>	106,000 Ordinary Shares 40,011,467 Listed Options (\$0.04; 30/06/12) 75,000,000 Unlisted Options (\$0.10; 30/06/10) 75,000,000 Unlisted Options (\$0.20; 30/06/12)
<b>Class</b>	Listed Options
<b>Number acquired</b>	7,466,654
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$223,999.62

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	106,000 Ordinary Shares 47,478,121 Listed Options (\$0.04; 30/06/12) 75,000,000 Unlisted Options (\$0.10; 30/06/10) 75,000,000 Unlisted Options (\$0.20; 30/06/12)
<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	Off-market trade

**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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Stirling Resources Limited</b>
<b>ABN</b>	<b>94 009 659 054</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>	Laurence James Kiernan
<b>Date of last notice</b>	28 October 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crawley Investments Pty Ltd <Director>
<b>Date of change</b>	19 February 2009
<b>No. of securities held prior to change</b>	Laurence James Kiernan 5,000,000 Ordinary Shares 5,000,000 Listed Options (\$0.04; 30/06/12)  Crawley Investments Pty Ltd <Director> 106,000 Ordinary Shares 40,011,467 Listed Options (\$0.04; 30/06/12) 75,000,000 Unlisted Options (\$0.10; 30/06/10) 75,000,000 Unlisted Options (\$0.20; 30/06/12)
<b>Class</b>	Listed Options
<b>Number acquired</b>	7,466,654
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$223,999.62
<b>No. of securities held after change</b>	Laurence James Kiernan 5,000,000 Ordinary Shares 5,000,000 Listed Options (\$0.04; 30/06/12)  Crawley Investments Pty Ltd <Director> 106,000 Ordinary Shares 47,478,121 Listed Options (\$0.04; 30/06/12) 75,000,000 Unlisted Options (\$0.10; 30/06/10) 75,000,000 Unlisted Options (\$0.20; 30/06/12)
<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	Off-market trade

**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

+ See chapter 19 for defined terms.

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*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 Resources Limited</b>
<b>ABN</b>	<b>94 009 659 054</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>	Paul Lewis Page
<b>Date of last notice</b>	30 October 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brovest Pty Ltd <Director>
<b>Date of change</b>	19 February 2009
<b>No. of securities held prior to change</b>	Brovest Pty Ltd <Director & Beneficiary> 19,125,000 Ordinary Shares 7,466,654 Listed Options (\$0.04; 30/06/12)  Eagle Resources Pty Ltd <Director & Beneficiary> 14,225,645 Ordinary Shares
<b>Class</b>	Listed Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	7,466,654
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$223,999.62

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Brovest Pty Ltd <Director & Beneficiary> 19,125,000 Ordinary Shares  Eagle Resources Pty Ltd <Director & Beneficiary> 14,225,645 Ordinary Shares
<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	Off-market trade

**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

+ See chapter 19 for defined terms.