



ASX / MEDIA RELEASE

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Stirling's Change in Company's Activities

Stirling Resources Limited (ASX:SRE), recently announced the Company had expanded its resources investments with a \$4.8 million investment in high grade mineral sands assets previously owned by Matilda Minerals Limited (ASX:MAL).

As set out in the announcement, the Company expects to hold a shareholder's general meeting to approve the change in the Company's activities on 15 April 2009 and then be re-instated to trading on 20 April 2009. It is therefore likely that Stirling as a procedural matter will only be suspended for a total of 2 trading days.

A copy of the indicative timetable is set out below.

Dispatch Notice of Meeting	6 March 2009
Issue Prospectus	12 March 2009
Close Prospectus	7 April 2009
Shareholders Meeting	8 April 2009
Shares Suspended from Trading	8 April 2009
Issue Shares under Prospectus	15 April 2009
Dispatch Date	15 April 2009
Complete acquisition	15 April 2009
ASX Trading resumes	20 April 2009

Please note the above dates are indicative and may need to be varied.

For more information:

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