

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme Stirling Resources LimitedACN/ARSN 009 659 054**1. Details of substantial holder (1)**Name Crawley Investments Pty Ltd (ACN 094 261 131), Michael Kiernan and James Kiernan

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 06/03/2009The previous notice was given to the company on 30/10/2008The previous notice was dated 30/10/2008**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	111,000,000	25.07%	111,000,000	20.08%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure "A"					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure "A"					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure "A"	

Signature

print name Michael Kiernan capacity Director

sign here  date 06/03/2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Stirling Resources Limited ACN 009 659 054

Annexure A

This is annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial holder by Crawley Investments Pty Ltd, Michael Kiernan and James Kiernan.

Changes in relevant interests:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
27/02/2009	Crawley Investments Pty Ltd, Michael Kiernan and James Kiernan	Dilution of voting power following issue of shares by the company	N/A	106,000,000 Ordinary Shares	19.18%
06/03/2009	Crawley Investments Pty Ltd	Transfer of shares previously held on behalf of Crawley	\$125,000	5,000,000 Ordinary Shares	0.90%

Present relevant interests:

Holder of relevant interest	Registered holders of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Crawley Investments Pty Ltd	Crawley Investments Pty Ltd	Crawley Investments Pty Ltd	Registered Holder	111,000,000 Ordinary Shares	20.08%
Michael Kiernan	Crawley Investments Pty Ltd	Crawley Investments Pty Ltd	Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by virtue of having control of Crawley Investments Pty Ltd	111,000,000 Ordinary Shares	20.08%
James Kiernan	Crawley Investments	Crawley Investments	Taken under section	111,000,000 Ordinary	20.08%

	Pty Ltd	Pty Ltd	608(3)(b) of the Corporations Act to have a relevant interest by virtue of having control of Crawley Investments Pty Ltd	Shares	
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Addresses:

Name	Address
Crawley Investments Pty Ltd	PO Box 870, West Perth, WA, 6872
Michael Kiernan	PO Box 870, West Perth, WA, 6872
James Kiernan	PO Box 870, West Perth, WA, 6872

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 Resources Limited
ABN	94 009 659 054

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	Michael Laurence James Kiernan
Date of last notice	23 February 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crawley Investments Pty Ltd <Director>
Date of change	6 March 2009
No. of securities held prior to change	Crawley Investments Pty Ltd 106,000,000 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) Laurence James Kiernan on behalf of Crawley 5,000,000 Ordinary Shares 5,000,000 Listed Options (\$0.04; 30/06/12)
Class	Ordinary Shares
Number acquired	Crawley Investments Pty Ltd 5,000,000
Number disposed	Laurence James Kiernan 5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000
No. of securities held after change	Crawley Investments Pty Ltd 111,000,000 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) Laurence James Kiernan on behalf of Crawley 5,000,000 Listed Options (\$0.04; 30/06/12)
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 transfer

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.

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

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Appendix 3Y

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Introduced 30/9/2001.

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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	Laurence James Kiernan
Date of last notice	23 February 2009

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.

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

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