



11 February 2009

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

By E-Lodgement

Director Resignation

Stirling Resources Limited (**Company**) advises that Ms Kay Philip has resigned as a director of the Company and any subsidiaries with effect from today.

The decision to resign by Ms Philip was made last week, due to personal reasons and is effective following the general meeting held 11th February 2009.

An Appendix 3Z is attached.

The Board would like to thank Ms Philip for her valuable contribution to the Company.

For and on behalf of the Board

Shannon Caporn
Company Secretary

For further information please contact:

Michael Kiernan
Managing Director

Stirling Resources Limited
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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patricia Kay Philip
Date of last notice	1 January 2002
Date that director ceased to be director	11 February 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
172,500 Fully paid ordinary shares
28,750 Listed Options (\$0.04; 30 June 2012)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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