



ASX / MEDIA RELEASE

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## Update in respect of Change in Company's Activities

Stirling Resources Limited (ASX:SRE) would like to provide this update in relation to the change in the Company's activities. Based on the Shareholders meeting being held on 8 April 2009, the Company will be suspended for a total of 6 trading days.

A copy of the indicative timetable is set out again 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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