



STIRLING RESOURCES LIMITED

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ASX/MEDIA RELEASE

26 August 2009

COMPLETION OF MINIMUM HOLDING BUY-BACK AND CANCELLATION OF SHARES

On 17 August 2009, Stirling Resources Limited (**Company**) successfully completed its minimum holding buy-back returning approximately \$34,811.25 to Shareholders.

The buy-back enabled holders of an Unmarketable Parcel as at 8 July 2009 to sell their full holding back to the Company for \$0.25 per share.

The outcomes of the minimum holding buy-back are summarized as follows:

Number of Shares bought back:	139,245
Number of shareholders before buy-back:	1,237
Number of shareholders after buy-back:	613

Attached is a copy of the relevant Form 484 as lodged with the Australian Securities and Investments Commission.

The following ordinary shares are now on issue:

Number of ordinary shares before cancellation	59,024,542
Less: Cancellation of buy-back shares	139,245
Balance of ordinary shares now quoted on ASX	58,885,287

Yours sincerely

ILDIKO WOWESNY
COMPANY SECRETARY

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Change to company details

Company details

Company name

STIRLING RESOURCES LIMITED

Australian Company Number (ACN)

009 659 054

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Ildiko WOWESNY

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Ildiko WOWESNY

Capacity

Secretary

Signature

Date signed

26-08-2009

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding buy-back only

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	139245	34811.25	

Earliest Date of cancellation

14-08-2009

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	58885297	23662652.75	0.00

Earliest date of change

14-08-2009