



2 November 2009

The Company Announcements Platform  
ASX Limited

**By E-lodgement**

**EXTENSION OF CLOSING DATE**

**Extension to timetable**

The Directors of Stirling Resources Limited (ASX: SRE) refer to the renounceable rights issue prospectus dated 13 October 2009 and advise that they have determined to extend the Closing Date of the Offer to 5pm (WST) on 27 November 2009. The Record Date has not changed.

The new timetable for the issue of the shares under the Prospectus will now be as follows:

Lodgement of Prospectus with ASIC	13 October 2009
Notice sent to Security Holders	15 October 2009
Ex Date – rights trading commences	16 October 2009
Record Date for determining Shareholder entitlements	22 October 2009
Prospectus despatched to Shareholders	23 October 2009
Rights trading ceases	20 November 2009
Closing Date of Offer	27 November 2009
ASX notice of undersubscriptions	2 December 2009
Despatch date/Shares entered into shareholders security holdings	3 December 2009

Yours faithfully

Ildiko Wovesny  
Company Secretary

