



ASX / MEDIA RELEASE

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CHANGE OF COMPANY SECRETARY

Australian resources developer, Stirling Resources Limited (ASX: SRE), advises that that Ms Ildiko Wowesny has been appointed as the Company Secretary of Stirling Resources Limited effective today. Ms Shannon Caporn has today retired as Company Secretary.

Stirling Resources Managing Director, Michael Kiernan said "We would like to thank Shannon for her service as she played an important role in the exciting transition of Stirling Resources into an Australian resources developer."

"Our management team will be further strengthened by the appointment of Ildiko and I am sure she will make an important contribution to the development of Stirling Resources." Mr Kiernan said.

Ms Wowesny holds a Bachelor of Business and gained extensive experience during her time with Deloitte Touche Tohmatsu in its Perth Office and with resource companies in the United Kingdom. Ms Wowesny has previously been Company Secretary with several ASX listed resource companies.

For more information:

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Stirling Resources Overview

Stirling Resources Limited is an Australian resources developer focusing on investment and development of copper, zircon, coking coal, gold and iron ore projects. The Company consists of highly experienced resource development and mining personnel with track records of creating shareholder value.

Previously the group took control of a financially distressed manganese producer and developed it into a diverse mineral commodity producer to become included in the ASX 200 and was ultimately taken over by an international conglomerate for A\$1.25b. The Company grew from being a small unreliable manganese producer to ultimately supplying 10% of the world's high grade manganese to global customers and developed significant projects in chromite, nickel, copper, zinc and iron ore.

The Company's strategy for creating shareholder value is to identify projects comprising of either commodities that are considered to have strong future demand or geological characteristics potential and yet for various reasons have not achieved their possibilities. The focus is on brown fields projects close to development or production.

Driven by the underlying fundamentals of the Chinese economy and the continued massive urbanisation process commodities such as copper, zircon, gold and iron ore will continue to be in strong future demand. The Chinese growth is augmented by the Indian economic growth particularly in the steel industry leading to increasing demands of coking coal.

The Company's website is www.stirlingresources.com.au

