



ASX / MEDIA RELEASE

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STIRLING APPOINTS NEW CHAIRMAN

Australian resources developer, Stirling Resources Limited (ASX: SRE), advises it has appointed current non-executive director Jeremy Shervington as Chairman.

The appointment follows the resignation of Richard Poole. Stirling Resources Managing Director Michael Kiernan said Mr Poole had advised he was stepping down from the Board due to the increasing workload at his investment and advisory firm Arthur Phillips.

"On behalf of the Board and shareholders I would like to thank Richard for his contribution to Stirling Resources and its development as a diversified resources company," Mr Kiernan said.

Mr Shervington was well-known and respected Western Australian solicitor, with considerable Board experience with ASX-listed companies.

He has more than thirty years experience as a legal professional, specialising in the laws regulating companies and the securities industry in Australia.

Mr Shervington was appointed to the Stirling Resources Board as non-executive director earlier this month. His appointment to the position of Chairman is effective immediately.

"Jeremy's qualifications and experience have added increased depth to the Stirling Board, and I am pleased he has accepted the role of Chairman as the Company moves forward," Mr Kiernan said.

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Stirling Resources - Overview

Stirling Resources Limited is a West 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 \$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 that comprise either commodities that are considered to have strong future demand or geological characteristics that have potential and 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 substantial urbanisation movement, 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

