



25 August 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Change of Share Register Notification
Company: Stellar Resources Limited (SRZ)

SRZ will transfer responsibility for the maintenance of the SRZ Share Register to Registries Limited effective start of business Monday, 31 August 2009.

The new share registry contact details are provided below:

Registries Limited

Street Address:

Level 7, 207 Kent Street
SYDNEY NSW 2000

Postal Address:

GPO Box 3993
SYDNEY NSW 2001

Telephone (within Australia)	1300 737 760
Telephone (outside Australia)	+61 2 9290 9600
Facsimile:	+61 2 9279 0664
Email:	registries@registries.com.au

Lodgement of documentation by member organisations, security holders and other interested parties must be made at the new address from Monday, 31 August 2009.

Mel Drummond
Company Secretary

STELLAR RESOURCES LIMITED

ABN 96 108 758 961

Level 7 Exchange Tower
530 Little Collins Street
Melbourne Victoria 3000

Tel + 61 3 9909 7618 Fax + 61 3 9909 7621