

Resource Star Limited
Level 9, 440 Collins Street, Melbourne Vic 3000
P. +61 3 9607 1322 F. +61 3 9607 1329
www.resourcestar.com.au
ABN 71 098 238 585



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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Resignation of Director

It is with regret that Resource Star Limited announces the resignation of Mr Manoli Yannaghas as a Director. Mr Yannaghas has been given the opportunity to pursue a senior management role with Red Rock Resources Plc - the Company's major Shareholder and he has decided to accept the offer.

Manoli joined the Resource Star Limited Board on the 6 August 2007 and has been a significant contributor with his advice on Company strategy.

The Board expresses its appreciation to Manoli for his contribution to the Company over the past two years and wishes him the very best for his future.