

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Resource Star Limited</b>
<b>ABN</b>	<b>71 098 238 585</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Simon HEGGEN</b>
<b>Date of last notice</b>	10 May 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SDH Services Pty Ltd ACN 137 705 401 ATF Heggen Family Trust Director and Potential Beneficiary
<b>Date of change</b>	13 December 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	December 2013 Unlisted Options
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
<b>No. of securities held after change</b>	3,000,000 December 2013 Unlisted Options

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Approval by Shareholders at the 2011 Annual General Meeting for the issue of Options to Mr Heggen in his capacity as Managing Director to reward him for his services to the Company and to act as an incentive for future added performance.</p> <p>There are vesting conditions attached to the Unlisted Options are time related:</p> <ul style="list-style-type: none"> <li>• 1,500,000 Class A Unlisted Options vested as at the AGM date of 30 November 2011;</li> <li>• 750,000 Class B Unlisted Options vest on 1 July 2012; and</li> <li>• 750,000 Class C Unlisted Options vest on 1 July 2013</li> </ul> <p>All Options are exercisable on 1 December 2013 at 15, 20 and 25 cents respectively.</p>
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

### Part 3 – Closed Periods

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable

+ See chapter 19 for defined terms.