

Resource Star Limited
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3 November 2008
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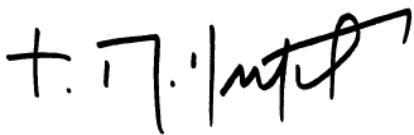
The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Change of Company Secretary

Mr Simon Headon has resigned as Company Secretary and Ms Eryn Kestel has been appointed as Company Secretary, effective immediately.

Both Mr Headon and Ms Kestel are employees of Nissen Kestel Harford, an entity that provides Company Secretarial Services to Resource Star Limited.

The Company would like to sincerely thank Mr Headon for his contribution and work efforts in the role since his appointment.



Ross Kestel
Director