

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.

Name of entity	Resource Star Limited
ABN	71 098 238 585

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.

Name of Director	Andrew BELL
Date of last notice	6 July 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related entities of the Director have an interest in Red Rock Resources Plc but their voting power is not above the 20% notifiable/relevant interest.
Date of change	25 February 2010
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary
Number acquired	Not Applicable
Number disposed	Not Applicable

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed Issue Price of 20 cents
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p><u>260,000 Shares</u> Take up of Shares under the terms of the Replacement Prospectus dated 11 December 2010</p> <p><u>2,450,000 Shares</u> Loans have been accepted from the Company's major Shareholder – Red Rock Resources Plc for funding purposes. The Company is now satisfying \$490,000 of the loan amount to Red Rock Resources by the issue of 2,450,000 Shares; and</p> <p><u>550,000 Shares</u> Under a Sale Agreement between the Company and Red Rock Resources Plc; Red Rock has agreed to sell and the Company has agreed to purchase Red Rock's interest in EPL 0264/08 and 35% interest in EL11/2005 at Savage River North, Tasmania for a consideration of 550,000 Shares.</p>

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.

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

+ See chapter 19 for defined terms.