



18 May 2010
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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Chief Executive Officer Role

Resource Star Limited announces the resignation for family reasons of Mr Richard Evans as Chief Executive Officer, with effective from 5 July 2010. Richard will continue to provide his services to the Company as Technical Consultant.

Andrew Bell will assume the position of Acting Chief Executive Officer in addition to his existing role of Chairman.

Cyril Geach who was recently appointed as a Non Executive Director of the Company, will become Technical Director.

Resource Star Limited wishes to record its gratitude to Richard Evans for his contribution in a period of rapid development for the Company.



Andrew Bell
Chairman