

Unit 3, 136 Main Street, Osborne Park WA 6017 PO Box 1520, Osborne Park WA 6916

Phone: 08 9242 5111 Fax: 08 9242 5677

Email: admin@fairstarresources.com Web: www.fairstarresources.com

A.B.N. 38 115 157 689

November 25, 2016

ASX Announcement

The Company wishes to advise the market that:

- Mr. Madhukar Bhalla has resigned the role of Company Secretary for FairStar Resources Ltd effective 25th November, 2016.
- Mr. Madhukar Bhalla will retain the role of Commercial Manager.
- Mr. Kevin J Robertson has been appointed Company Secretary for FairStar Resources Ltd effective 25th November, 2016.

Ends.