Suite 9, Level 2, 330 Churchill Avenue, Subiaco WA 6008 P. +61 8 6489 1600 F. +61 8 6489 1601

ABN 71 098 238 585



13 February 2015

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

## **CHANGE OF SHARE REGISTRY**

In accordance with Listing Rule 3.15.1, the Directors of Resource Star Limited (ASX: RSL) (**Resource Star** or **the Company**) wish to advise that responsibility for the maintenance of the Resource Star Register will transfer to Security Transfer Registrars, effective from the start of business Monday, 2 March 2015.

The new share registry contact details are provided below:

## **Security Transfer Registrars**

Street Address: 770 Canning Highway Applecross WA 6153

Postal Address: PO Box 535 Applecross WA 6953

Telephone: +61 8 9315 2333 Facsimile: +61 8 9315 2233

Email: registrar@securitytransfer.com.au

Should you have any questions regarding the change of Registry provider, please contact Security Transfer Registrars on (08) 9315 2333.

For and on behalf of the Board of Resource Star Limited.

Sonu Cheema

Company Secretary
For further information contact:

Resource Star Limited

E: reception@cicerocorporate.com.au

T: +61 8 6489 1600 F: +61 8 6489 1601