

Resource Star Limited

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



31 July 2015

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

## BOARD APPOINTMENTS AND RESIGNATIONS

Resource Star Limited (**RSL** or the **Company**) is pleased to announce the appointment of Mr Sonu Cheema as a Non-executive Director. Mr Cheema is also the Company Secretary of RSL. Mr Cheema is a CPA member and a professional Company Secretary with extensive experience working within the public company domain in Australia and abroad.

The Board of Resource Star Limited would like to advise that, Mr Richard Parker has resigned as a Non-executive Director of the Company. The Board would like to thank Mr Parker during his tenure as a Director of the Company and wish him every success with his future business endeavours.

For and on behalf of the Board of Resource Star Limited

Mathew Walker  
**Director**

### For further information contact:

Resource Star Limited

Mathew Walker, Director:

E: [reception@cicerocorporate.com.au](mailto:reception@cicerocorporate.com.au)

T: +61 8 6489 1600

F: +61 8 6489 1601

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Resource Star Limited
<b>ABN</b>	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Sonu Cheema
<b>Date of appointment</b>	31/07/15

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Ordinary Shares (RSL) - 2,000,000 Fully Paid Ordinary

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
NIL	NIL

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Resource Star Limited
<b>ABN</b>	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Richard Parker
<b>Date of last notice</b>	2 July 2014
<b>Date that director ceased to be director</b>	31 July 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
NIL

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
N/A	NIL

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.