Rule 3.19A.1

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.

FAIRSTAR RESOURCES LTD	
38 115 157 689	

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.

Name of Director	TIMOTHY MICHAEL SYMONS
Date of appointment	14 AUGUST 2013

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.

Number & class of securities	
NIL	

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⁺ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. NI	umber & class of Securities
--	-----------------------------

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	1

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⁺ See chapter 19 for defined terms.

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12

ABN		
8 115	157 689	
Ve (tl	ne entity) give ASX the following	g information.
	1 - All issues st complete the relevant sections (attac	h sheets if there is not enough space).
1	⁺ Class of ⁺ securities issued or to be issued	Ordinary shares
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	31,081,072 shares
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares

Name of entity

Fairstar Resources Ltd

⁺ See chapter 19 for defined terms.

4	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities? If the additional securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	Yes
5	Issue price or consideration	31,081,072 shares issued at \$0.032
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Capital of \$1,000,000 raised will be used for working capital
6a	Is the entity an ⁺ eligible entity that has obtained security holder approval under rule 7.1A?	Yes
	If Yes, complete sections 6b – 6h in relation to the *securities the subject of this Appendix 3B, and comply with section 6i	
6b	The date the security holder resolution under rule 7.1A was passed	29 November 2012
6с	Number of *securities issued without security holder approval under rule 7.1	18,081,072

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⁺ See chapter 19 for defined terms.

6d	Number of *securities issued with security holder approval under rule 7.1A	13,000,000
6е	Number of *securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)	Nil
6f	Number of securities issued under an exception in rule 7.2	Nil
6g	If securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the issue date and both values. Include the source of the VWAP calculation.	Yes. Issue date 27 August 2013. Issue price \$0.032. 75% of 15 day VWAP was \$0.0256.
6h	If securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements	N/A
6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements	Rule 7.1- 724,534 shares Rule 7.1A- 370,196 shares
7	Dates of entering *securities into uncertificated holdings or despatch of certificates	27 August 2013- 24,932,502 shares 26 August 2013- 6,148,570 shares

⁺ See chapter 19 for defined terms.

		Number	⁺ Class
8	Number and *class of all *securities quoted on ASX (including the securities in section 2 if applicable)	1,402,383,378 278,221,152	Ordinary shares Options exercisable at 10 cents on or before 31 August 2014.
	1	Number	+Class
9	Number and ⁺ class of all ⁺ securities not quoted on ASX (<i>including</i> the securities in section 2 if applicable)		
	,		
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	N/A	
Part	2 - Bonus issue or pro ra	ata issue	
11	Is security holder approval required?		
			<u> </u>
12	Is the issue renounceable or non-renounceable?		
13	Ratio in which the *securities will be offered		
14	⁺ Class of ⁺ securities to which the offer relates		
15	⁺ Record date to determine entitlements		
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?		
17	Policy for deciding entitlements in relation to fractions		

⁺ See chapter 19 for defined terms.

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	(C	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	
19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on *security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if	
	· ·	

⁺ See chapter 19 for defined terms.

Appendix 3B New issue announcement

	applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?	
32	How do *security holders dispose of their entitlements (except by sale through a broker)?	
33	⁺ Despatch date	
	3 - Quotation of securities sed only complete this section if you are ap	
34	Type of securities (tick one)	
(a)	Securities described in Part	1
(b)		end of the escrowed period, partly paid securities that become fully paid en restriction ends, securities issued on expiry or conversion of convertib

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⁺ See chapter 19 for defined terms.

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

locun	e you are providing the information or
35	If the $^+$ securities are $^+$ equity securities, the names of the 20 largest holders of the additional $^+$ securities, and the number and percentage of additional $^+$ securities held by those holders
36	If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000
	100,001 and over
37	A copy of any trust deed for the additional *securities

⁺ See chapter 19 for defined terms.

Entities that have ticked box 34(b)						
38	Number of securities for which †quotation is sought					
39	Class of *securities for which quotation is sought					
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?					
	If the additional securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment					
41	Reason for request for quotation now Example: In the case of restricted securities, end of restriction period					
	(if issued upon conversion of another security, clearly identify that other security)					
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	Number	+Class			

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⁺ See chapter 19 for defined terms.

Quotation agreement

- [†]Quotation of our additional [†]securities is in ASX's absolute discretion. ASX may quote the [†]securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the *securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those *securities should not be granted *quotation.
 - An offer of the *securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any *securities to be quoted and that no-one has any right to return any *securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the *securities be quoted.
- If we are a trust, we warrant that no person has the right to return the 'securities to be quoted under section 1019B of the Corporations Act at the time that we request that the 'securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Company secretary)

Date: 30/08/2013

Print name: MADHUKAR BHALLA

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⁺ See chapter 19 for defined terms.

Appendix 3B - Annexure 1

Calculation of placement capacity under rule 7.1 and rule 7.1A for *eligible entities

Introduced 01/08/12

Part 1

Rule 7.1 – Issues exceeding 15% of capital				
Step 1: Calculate "A", the base figure from which the placement capacity is calculated				
Insert number of fully paid ordinary securities on issue 12 months before date of issue or agreement to issue	974,837,114			
Add the following:				
 Number of fully paid ordinary securities issued in that 12 month period under an exception in rule 7.2 	147,945,372			
 Number of fully paid ordinary securities issued in that 12 month period with shareholder approval 				
 Number of partly paid ordinary securities that became fully paid in that 12 month period 				
 Note: Include only ordinary securities here – other classes of equity securities cannot be added Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed It may be useful to set out issues of securities on different dates as separate line items 				
Subtract the number of fully paid ordinary securities cancelled during that 12 month period	-			
"A"	1,122,782,486			

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⁺ See chapter 19 for defined terms.

•			
"B"	0.15 [Note: this value cannot be changed]		
Multiply "A" by 0.15	168,417,373		
Step 3: Calculate "C", the amount of that has already been used	of placemen	t capacity under rule 7.	
Insert number of equity securities issued or	136,925,200	As per previous notice.	
agreed to be issued in that 12 month period not counting those issued:		Adjustment to issue 31 May 2013 reclassified – previously	
Under an exception in rule 7.2		included under LR 7.1A.	
Under rule 7.1A	18,081,072	Issued under this App 3B.	
 With security holder approval under rule 7.1 or rule 7.4 			
 Note: This applies to equity securities, unless specifically excluded – not just ordinary securities Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed It may be useful to set out issues of securities on different dates as separate line items 			
"C"	167,692,839	67,692,839	
Step 4: Subtract "C" from ["A" x "E placement capacity under rule 7.1	3"] to calcul	ate remaining	
"A" x 0.15	168,417,373		
Note: number must be same as shown in Step 2			
Subtract "C"	167,692,839		
Note: number must be same as shown in			
Step 3			
<i>Total</i> ["A" x 0.15] — "С"	724,534		

⁺ See chapter 19 for defined terms.

Part 2

Rule 7.1A – Additional placem	ent capacity for eligible entities			
Step 1: Calculate "A", the base figure from which the placement capacity is calculated				
"A"	1,122,782,486			
Note: number must be same as shown in Step 1 of Part 1				
Step 2: Calculate 10% of "A"				
"D"	0.10			
	Note: this value cannot be changed			
Multiply "A" by 0.10	112,278,249			
7.1A that has already been used Insert number of equity securities issued or agreed to be issued in that 12 month period	111,594,621 shares issued 31 May 2013.			
under rule 7.1A	(12,686,567) shares reclassified as they don't qualify under LR7.1A.			
 Notes: This applies to equity securities – not just ordinary securities Include here – if applicable – the securities the subject of the Appendix 3B to which this form is annexed Do not include equity securities issued under rule 7.1 (they must be dealt with in Part 1), or for which specific security holder approval has been obtained It may be useful to set out issues of securities on different dates as separate line items 	13,000,000 Issued under this Appendix 3B.			
"E"	111,908,053			

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⁺ See chapter 19 for defined terms.

Step 4: Subtract "E" from ["A" x "D"] to calculate remaining placement capacity under rule 7.1A			
"A" x 0.10 Note: number must be same as shown in Step 2	112,278,249		
Subtract "E" Note: number must be same as shown in Step 3	111,908,053		
<i>Total</i> ["A" x 0.10] – "E"	370,196 Note: this is the remaining placement capacity under rule 7.1A		

⁺ See chapter 19 for defined terms.

30 August 2013

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

Issuer: Fairstar Resources Ltd

ABN: 38 115 157 689

Fairstar Resources Ltd ("Issuer") notifies ASX (as the operator of the prescribed financial market on which the securities identified below are or are to be quoted) under section 708A(5)(e) of the Corporations Act that:

- 1. the securities identified below were issued without disclosure under Part 6D.2 of the Corporations Act;
- as at the date of this notice the Issuer has complied with the provisions of Chapter 2M as they apply to the Issuer and with sections 674 and 675 of the Corporations Act; and
- as at the date of this notice there is no information which is excluded information as contained in sections 708A(7) and (8) of the Corporations Act.

DETAILS OF THE ISSUER OR OFFER OF SECURITIES				
Class of Securities:	Ordinary shares			
ASX Code of the Securities:	FAS			
Date of the issue of securities:	26 & 27 August 2013			
Total number of securities issued:	31,081,072 shares			

Signed for and on behalf of the Issuer:

Madhukar Bhalla Company Secretary

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⁺ See chapter 19 for defined terms.