

Director Appointment and Resignation

Perth, Western Australia – 22 April 2013: White Star Resources (ASX: WSR – “White Star” or the “Company”) advises that Ms Felicity Repacholi-Muir has resigned as a director of the Company effective immediately and resolution 2 has been withdrawn from the annual general meeting to be held on 24 April 2013. The Board thanks Ms Repacholi-Muir for her contribution to the Company.

The Company advises that Ms Shannon Robinson has been appointed as a non-executive director. An appendix 3X and 3Z are attached to this announcement.

- ENDS -

For more information, please contact:

Steven Anastos

Chairman

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ASX ANNOUNCEMENT

22 April 2013

(ASX Ticker: WSR)

Registered Office:

White Star Resources
Level 1, 45 Ord Street
WEST PERTH WA 6005

Web

www.whitestarresources.com.au

Email

admin@whitestarresources.com.au

Directors:

Steven Anastos
Non-Executive Chairman

Robert Klug
Non-Executive Director

Shannon Robinson
Non-Executive Director

Tara Robson
Company Secretary

Issued Capital:

250 million shares
92.1 million options

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.

Name of entity	White Star Resources Limited
ABN	24 123 511 017

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	Shannon Jayne Robinson
Date of appointment	19 April 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

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	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.

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

+ 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.

Name of entity	White Star Resources
ABN	24 123 511 017

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.

Name of director	Felicity Repacholi Muir
Date of last notice	10 December 2009
Date that director ceased to be director	19 April 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
100,001 fully paid ordinary shares
50,001 \$0.20 options exercisable on or before 30 April 2013

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.