

6 January 2014


ASX Compliance Pty Limited  
Level 8 Exchange Plaza  
PERTH WA 6000

Att: Jeremy Newman

Dear Jeremy,

We refer to your letter of the 30<sup>th</sup> December 2013 and respond hereunder.

1. Please explain why the Appendix 3B was lodged late?
  - a. The 3B was lodged late due to extenuating circumstances of company secretary and the time of year.
  - b. Additional measures have been put in place to ensure more timely disclosure in future.
2. What arrangements does the Company have in place to ensure that it is able to meet its obligations under listing rule 3.10.5? If the Company has in place the "firm arrangements" referred to in the announcement of 28 October 2013, please provide details of these arrangements.
  - a. The Company has detailed protocol to ensure that the 3B is prepared in a timely manner and the Company Secretary reviews the same, to ensure all details are accurate. The 3B is then reviewed by the Managing Director, for final authority before the 3B is signed and lodged.
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.10.5?
  - a. The Company confirms that the current arrangements are adequate to ensure compliance with listing rule 3.10.5.

Yours Sincerely,  


Kevin J Robertson.

Managing Director.

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Osborne Park WA 6017  
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30 December 2013

Mr Madhu Bhalla  
Company Secretary  
FairStar Resources Limited  
Unit 3, 136 Main Street, Osborne Park  
WA 6916

By email: [madhu@fairstarresources.com](mailto:madhu@fairstarresources.com)

Dear Mr Bhalla

**FairStar Resources Limited (the “Company”): ASX Appendix 3B Query**

ASX Limited (“ASX”) refers to the Company’s appendix 3B, lodged with ASX on 18 December 2013 and released to the market at 19:50 ESDT, in relation to 25,164,289 shares issued on 16 December 2013 (“Appendix 3B”).

Listing Rule 3.10.5 requires (among other things) that an entity must immediately tell ASX about an issue of securities that has been made. If the issue is not a bonus issue or pro rata issue, the entity must complete Appendix 3B and give it to ASX at the same time.

Having regard to the above, we ask that you answer the following questions in a format suitable for release to the market in accordance with Listing Rule 18.7A:

1. Please explain why the Appendix 3B was lodged late?
2. What arrangements does the Company have in place to ensure that it is able to meet its obligations under listing rule 3.10.5? If the Company has in place the “firm arrangements” referred to in the announcement of 28 October 2013, please provide details of these arrangements.
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.10.5?

**When and where to send your response**

This request is made under, and in accordance with, Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by not later than **05:00 pm WST on Monday, 6 January 2014**. If we do not have your response by then, ASX will have no choice but to consider suspending trading in the Company’s securities under Listing Rule 17.3.

ASX reserves the right to release a copy of this letter and your response on the ASX Market Announcements Platform under Listing Rule 18.7A. Accordingly, your response should be in a form suitable for release to the market.

Your response should be sent to me by **e-mail at [jeremy.newman@asx.com.au](mailto:jeremy.newman@asx.com.au)**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### **Trading halt**

If you are unable to respond to this letter by the time specified above, you should discuss with us whether it is appropriate to request a trading halt in the Entity's securities under Listing Rule 17.1.

If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We may require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted.

You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

If you have any queries or concerns about any of the above, please contact me immediately.

Yours sincerely

*[Sent electronically without signature]*

Jeremy Newman  
**Adviser, Listings Compliance (Perth)**