

3 April 2014

The Manager
Australian Securities Exchange
Level 8,
2 The Esplanade
PERTH WA 6000

Dear Sir,

BOARD and CHAIR APPOINTMENT.

The company announces that **Mr David Allan Rossiter (David)** has been, pursuant to a Board meeting held on 02 April, appointed as non-executive director of FairStar Resources Limited.

David is a Civil Engineer with extensive rail experience as well as detailed capability in engineering construction and geotechnical areas. He is currently completing a degree in commercial law. The Board welcomes David and looks to his support in the rail strategy as well as plant construction and engineering.

The company also announces that **Mr John-Pierre Reifler** has been, pursuant to a Board meeting held on 02 April, appointed non-executive Chairman of the Board of FairStar Resources Limited.

ENDS

FAIRSTAR RESOURCES LIMITED