

## BOARD CHANGES

### Appointment of Non-Executive Director Resignation of Non-Executive Chairman



**Perth, Western Australia – 21 June 2012:** South American-focused copper-gold explorer White Star Resources (ASX: WSR – “White Star” or the “Company”) is pleased to announce the appointment of Mr Rob Klug as Non-Executive Director with effect from 21 June 2012.

Mr Klug has held accounting, senior legal and corporate finance roles in his 18 year career. Mr Klug worked in London as a corporate lawyer after having completed his law degree at Murdoch University in Perth. Upon his return to Perth, he joined Freehills Perth Office, where he worked almost exclusively with small and mid cap resource companies. After a number of years at Freehills, Mr Klug worked in corporate finance as a Director of Carmichael Capital Markets, the Corporate Finance arm of DJ Carmichael Stockbrokers. In 2005, Mr Klug became General Manager Business Development with St Barbara Limited until St Barbara relocated its head office to Melbourne in early 2007 when he joined Heron Resources Limited in a senior management role.

Mr Klug currently holds the position of Commercial Manager – Legal Counsel for Sandfire Resources NL. His appointment adds valuable corporate, commercial and legal experience to the White Star Board.

The board would like to take this opportunity like to welcome Mr Klug to the Company as Sandfire’s nomination to the Board of Directors. Sandfire is a 17.4% shareholder in Whitestar.

Non-Executive Chairman and Director, Mr Bill Turner has provided notice to the Company of his resignation so that he can focus on his other business and community interests, effective from 21 June 2012.

Tony Greenaway, Managing Director & CEO said, “The board wishes to sincerely thank Bill for his contribution as Non-Executive Chairman. During his time with the Company he has contributed valuable expertise and knowledge to advance our existing portfolio of mineral exploration properties and further business development opportunities.”

The Board of White Star wishes Bill all the very best in his future endeavours.

- ENDS -

For more information, please contact:

**Tony Greenaway**

Managing Director & CEO

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#### ASX ANNOUNCEMENT

21 June 2012

(ASX Ticker: WSR)

#### Registered Office:

White Star Resources  
Level 45, 108 St Georges Tce  
PERTH WA 6000

#### Web

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#### Email

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#### Directors:

Tony Greenaway  
Managing Director & CEO

Felicity Repacholi - Muir  
Non-Executive Director

Robert Klug  
Non-Executive Director

Tara Robson  
Company Secretary

#### Issued Capital:

250 million shares  
91.6 million options

