

Appendix 3Y

Change of 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	Resource Star Limited
ABN	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew BELL
Date of last notice	21 November 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held across related entities of the Director who have an interest in: Red Rock Resources Plc <YA Global (2) A/c> and Red Rock Resources Plc
Date of change	27 May 2014
No. of securities held prior to change	Red Rock Resources Plc <YA Global (2) A/c> 54,908,554 fully paid Ordinary Shares
Class	Fully paid Ordinary Shares; and March 2016 Listed Options
Number acquired	Red Rock Resources Plc 10,426,580 fully paid Ordinary Shares; and 5,213,290 March 2016 Listed Options
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per Share for a total consideration of \$41,706.32; Free attaching Listed Options

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No. of securities held after change	Red Rock Resources Plc <u><YA Global (2) A/c></u> 54,908,554 fully paid Ordinary Shares Red Rock Resources Plc 10,426,580 fully paid Ordinary Shares; and 5,213,290 March 2016 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up under the Rights Issue ----- During the twelve (12) month period between December 2012 and December 2013 the Company's major Shareholder – Red Rock Resources Plc under the terms of an executed Agreement entered into October 2008; provided loan funds to the Company to meet working capital requirements. Red Rock Resources converted these loaned funds into Shares under the terms of the Agreement whereby it was agreed that Red Rock Resources would convert as much debt possible through the issue of Securities in the Company.

Part 2 – Change of 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

Part 3 – Closed Periods

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required	No
If so, was prior written clearance provided to allow the trade to proceed during this period	Not Applicable

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If prior written clearance was provided, on what date was this provided	Not Applicable
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