

Resource Star Limited

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ABN 71 098 238 585



15 September 2014

ASX Market Announcements  
Markets Announcement Platform  
Australian Securities Exchange  
SYDNEY NSW 2000

### COMPANY SECRETARY APPOINTMENT AND CHANGE OF REGISTERED & PRINCIPAL OFFICE

The Board of Resource Star Ltd (**ASX: RSL**) (**Resource Star** or **Company**) is pleased to announce the following appointment of the Company Secretary and the change in registered & principle office.

#### APPOINTMENT OF MR SONU CHEEMA AS COMPANY SECRETARY

Mr Cheema was appointed Company Secretary of Resource Star effective 12th September 2014. He has experience with Australian, American, Mongolian and West African based mineral exploration companies and has previously served as Company Secretary for Mongolian Resource Corporation Limited (ASX: MUB) and Black Fire Minerals Limited (ASX: BFE). Currently Mr Cheema is Company Secretary for West Peak Iron Limited (ASX: WPI) and Vesuvius Minerals Limited. Mr Cheema has completed a Bachelor of Commerce majoring in Accounting at Curtin University and is currently enrolled in the CPA program.

#### CHANGE OF REGISTERED OFFICE & PRINCIPAL OFFICE

The Directors of Resource Star would like to advise that the Company has changed its registered address and principal office details as below:

##### **Registered Office and Principal Place of Business**

Suite 9, 330 Churchill Avenue  
SUBIACO WA 6008

##### **Postal Address**

PO Box 866  
SUBIACO WA 6904

##### **Telephone Number**

+61 (0) 8 6489 1600

Mathew Walker  
**Director**