

This is the form of a material change report required under section 85 (1) of the Securities Act and section 151 of the Securities Rules.

**BC FORM 53-901F**

**Securities Act**

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT**

Note: This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.

Note: Every report required to be filed under section 85(1) of the Securities Act and section 151 of the Securities Rules shall be sent to the Commission in an envelope addressed to the Commission and marked "Continuous Disclosure."

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL SECTION 85", AND EVERYTHING THAT IS REQUIRED TO BE FILED SHALL BE PLACED IN AN ENVELOPE ADDRESSED TO THE SECRETARY OF THE COMMISSION MARKED "CONFIDENTIAL."

**Item 1. Reporting Issuer**

**NEVADA STAR RESOURCE CORP.**

Suite 500 – 625 Howe Street  
Vancouver, British Columbia  
Canada, V6C 2T6

Telephone: (604) 688-0833

**Item 2. Date of Material Change**

April 28, 2004

**Item 3. Press Release**

April 28, 2004 disseminated via Canada Stockwatch and Market News Publishing.

**Item 4. Summary of Material Change**

Nevada Star Resource Corp. announced a correction to its news release of April 23, 2004 reporting the granting of stock options.

**Item 5. Full Description of Material Change**

See Schedule "A" attached.

**Item 6. Reliance on Section 85(2) of the Act (British Columbia)**

Not Applicable

**Item 7. Omitted Information**

Not Applicable

**Item 8.            Senior Officers**

Robert Angrisano, President  
Nevada Star Resource Corp.  
10735 Stone Avenue North  
Seattle, Washington, USA 98133

Telephone: (425) 705-1763

**Item 9.            Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

**DATED** this 29th day of April, 2004.

*(signed) "Robert Angrisano"*

\_\_\_\_\_  
(signature)

Robert Angrisano

\_\_\_\_\_  
(Name)

President and Director

\_\_\_\_\_  
(Position)

Seattle, Washington, USA

\_\_\_\_\_  
(Place of Declaration)



Release Date:  
April 28, 2004

### **Grant of Stock Options - Correction**

**Seattle, WA** – Nevada Star Resource Corp. (OTC-BB: NVSRF and TSX-V: NEV) (the “Company”) announces a correction to its news release of April 23, 2004 reporting the granting of stock options. The news release should have reported the granting of 2,600,000 stock options exercisable at a price of US \$0.35 per share for a three-year period and 1,750,000 stock options exercisable at a price of US \$0.32 per share for a three-year period to directors, officers and a consultant of the Company. All stock options are subject to vesting over an 18 month period with 1/3 vesting at six months, 1/3 vesting at 12 months and 1/3 vesting at 18 months.

### **About Nevada Star Resource Corp.**

Nevada Star Resource Corp. is a mineral exploration company that uses the most advanced technology to search for metals that are in high demand, such as platinum. Platinum is key to building hydrogen fuel cell technologies that will help significantly reduce air pollution and American dependency on foreign oil. Nevada Star Resource Corp. currently has projects in Alaska, Nevada and Utah. For more information, including maps, photos and project descriptions, visit: [www.nevadastar.com](http://www.nevadastar.com).

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*This release was prepared by management of the Company who takes full responsibility for its contents. Neither the TSX Venture Exchange nor the NASD OTC Bulletin Board have reviewed or accept responsibility for the adequacy or accuracy of this news release.*