

Form 51-102F3
Material Change Report

Item 1. Reporting Issuer

REMSTAR RESOURCES LTD.
507 – 700 West Pender Street
Vancouver, BC V6C 1G8
Telephone: (604) 669-9788

Item 2. Date of Material Change

April 3, 2009

Item 3. Press Release

Issued on April 3, 2009 at Vancouver, British Columbia, Canada and disseminated through Canada News Wire.

Item 4. Summary of Material Change

Remstar Resources Ltd. (TSX-V: REM; Frankfurt: W2U; WKN: A0HM01) (“Remstar” or “the Company”) is pleased to announce that at its Annual General Meeting of Shareholders on April 2, 2009, all items on the agenda were approved by a vast majority of over 98 percent. Marc Levy, Lawrence Talbot, Ryan McCleery and Michael Hunter were elected as directors of the Company by over 99 percent of the shareholders. 98.41 percent of the shareholders approved the amendment to the terms of 1,770,000 stock options previously granted to insiders of the Company. An amendment to the Company’s 2003 stock option plan (the “Plan”) and the required annual approval of the Plan were also approved by 98.52 percent of the shareholders.

Item 5. Full Description of Material Change

See attached press release.

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers

The following senior officers of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Marc Levy
CEO
(604) 669-5778 ext. 105

Item 9. Date of Report April 3, 2009

NEWS RELEASE

April 3, 2009

ANNUAL GENERAL MEETING OF REMSTAR RESOURCES LTD.

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About Remstar Resources Ltd:

Remstar is an exciting, rapidly-growing organization dedicated to acquiring and developing significant resource opportunities. Remstar is committed to the aggressive pursuit of properties with high return-on-investment and maximizing the value of assets through disciplined process of assessment, responsible acquisitions, with the intention of taking acquired properties from exploration into production.

ON BEHALF OF THE BOARD OF DIRECTORS,
REMSTAR RESOURCES LTD.

"Marc Levy"

Marc Levy
President & CEO

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. We seek Safe Harbor.