

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Doublestar Resources Ltd.
Suite 350 – 885 Dunsmuir Street
Vancouver BC V6C 1N5

Item 2. Date of Material Change

April 11, 2005

Item 3. News Release

The news release was disseminated on May 2, 2005.

Item 4. Summary of Material Change

Doublestar Resources Ltd. announces key appointment.

Item 5. Full Description of Material Change

Doublestar Resources Ltd. ("Doublestar" or the "Company") has appointed Simon J. Anderson as Chief Financial Officer. Mr. Anderson will oversee Doublestar's financial operations and regulatory filings.

"Simon brings the financial know-how and experience to help guide the Company as we continue our strategy of advancing exploration while minimizing financial risk to Doublestar." says Alan Savage, President and Chief Executive Officer of Doublestar.

Mr. Anderson worked with Collins Barrow, Chartered Accountants, for four years in general accountancy, and with BDO Dunwoody for nine years where he specialized in business and securities valuations, mergers and acquisitions, financial consulting and litigation support. He has wide-ranging experience with public companies in Canada and the United States.

Mr. Anderson is a Chartered Accountant and holds a Bachelor of Commerce in Accounting and Management Information Systems from the University of British Columbia.

The previous Chief Financial Officer, Robert Gayton, continues his role with the Company as Chairman of the Board of Directors and Audit Committee.

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

N/A

Item 7. Omitted Information

None

Item 8. Executive Officer

Alan C. Savage, CEO
Business Telephone: 604.688.7377

Item 9. Date of Report

May 6, 2005

DOUBLESTAR RESOURCES LTD.

"Alan C. Savage"

Per: _____
Alan C. Savage, CEO