

1 October 2004

Australian Stock Exchange Limited
Company Announcements Office
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sirs

CHANGE OF COMPANY SECRETARY

The Company is pleased to announce that Bryan Dixon has been appointed as Company Secretary of Goldstar Resources NL. Mr Dixon replaces Sam Willis who will continue to provide consulting services to Goldstar.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A. J. King', with a long horizontal stroke extending to the right.

Andrew J King
Managing Director