Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Resource Star Limited**
ABN	**71 098 238 585**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon **HEGGEN**
Date of last notice	10 May 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SDH Services Pty Ltd ACN 137 705 401 ATF Heggen Family Trust Director and Potential Beneficiary
Date of change	13 December 2011
No. of securities held prior to change	Nil
Class	December 2013 Unlisted Options
Number acquired	3,000,000
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	3,000,000 December 2013 Unlisted Options

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approval by Shareholders at the 2011 Annual General Meeting for the issue of Options to Mr Heggen in his capacity as Managing Director to reward him for his services to the Company and to act as an incentive for future added performance. There are vesting conditions attached to the Unlisted Options are time related: • 1,500,000 Class A Unlisted Options vested as at the AGM date of 30 November 2011; • 750,000 Class B Unlisted Options vest on 1 July 2012; and • 750,000 Class C Unlisted Options vest on 1 July 2013 All Options are exercisable on 1 December 2013 at 15, 20 and 25 cents respectively.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

Part 3 – Closed Periods

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required	No
If so, was prior written clearance provided to allow the trade to proceed during this period	Not Applicable
If prior written clearance was provided, on what date was this provided	Not Applicable

+ See chapter 19 for defined terms.