

Resource Star Limited

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SYDNEY NSW 2000

Board Appointments

Resource Star Limited (**Resource Star** or **the Company**) is pleased to announce that Mr Charles Guy and Mr Chris Burrell will today join the Resource Star Board as Non-Executive and Executive Director respectively.

Mr Andrew Bell Chairman, states that "these two (2) appointments underline the confidence in the strategy and team at Resource Star. It is vital that the Board can apply experience, business knowledge and strategic insights to the opportunities and challenges that lie ahead and the combined presence of Mr Guy and Mr Burrell will be the right mix to achieve this end".

Mr Guy BSc is an experienced geologist and exploration manager with more than twenty years' experience in the mining, exploration, and environmental industries, including over ten years at consulting firms providing technical and consultancy services to the mining industry.

His career has encompassed both Australian and overseas projects including iron ore at the Cockatoo Island Mine at the Kimberleys in Western Australia, nickel laterite at Romblon in the Philippines, exploration of the Mabuhay Epithermal Gold Project in the Philippines, and numerous mineral exploration projects within Western Australia.

Mr Guy is the former Exploration Manager for Jupiter Mines Ltd, where he implemented a management style and set of exploration protocols which enabled the projects to progress from a grass roots stage through to resource development planning. This approach led to the successful delineation of the Mt Mason DSO iron project and the Mt Ida magnetite iron project.

Mr Guy is a member of the Australian Institute of Geologists (AIG), and also serves as a Director of RAM Resources Limited.

Mr Burrell has been practising in the area of commercial law for over ten years and is the Managing Partner and founder of Fuse Advisory a boutique corporate and legal advisory firm.

Before opening Fuse Advisory, he was the General Counsel and National Manager, Workplace and Risk for IPA Personnel Pty Ltd and held senior positions at a variety of organisations including the Master Builders Association, the South Australian Chamber of Commerce and Industry and the University of New England.

Mr Burrell will be responsible for the operations of the Company and will work closely with Mr Bell to raise the Company's profile; help it achieve its strategic objectives and support the Corporate Governance framework. Mr Burrell will commence the Executive role on a part-time basis.

Both Mr Guy and Mr Burrell are welcomed members to the Resource Star Limited Board.

Eryn Kestel
Company Secretary