

# 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.

<b>Name of entity</b>	<b>Resource Star Limited</b>
<b>ABN</b>	<b>71 098 238 585</b>

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.

<b>Name of Director</b>	Andrew <b>BELL</b>
<b>Date of last notice</b>	5 September 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held across related entities of the Director who have an interest in:  Red Rock Resources Plc <YA Global (2) A/c>
<b>Date of change</b>	21 November 2013
<b>No. of securities held prior to change</b>	46,908,554 fully paid Ordinary Shares; and 100,000 Unsecured Convertible Notes
<b>Class</b>	Fully paid Ordinary Shares; and Unsecured Convertible Notes
<b>Number acquired</b>	8,000,000 fully paid Ordinary Shares
<b>Number disposed</b>	(100,000) Notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion price of 1.25 cents
<b>No. of securities held after change</b>	54,908,554 fully paid Ordinary Shares

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The Company received a Conversion Notice in accordance with the terms and conditions of the Unsecured Convertible Note Deed.</p> <p>-----</p> <p>During the March 2013 quarter; loan funds totalling \$81,644 were accepted from the Company's major Shareholder – Red Rock Resources PLC under the terms of an executed Agreement entered into October 2008</p> <p>Red Rock Resources converted these loaned funds into Notes under the terms of the Agreement whereby it was agreed that Red Rock Resources would convert as much debt possible through the issue of Securities in the Company.</p> <p>In accordance with a signed Letter of Financial Support Resource Star Limited accepted further cash funding totalling \$20,000 from Red Rock Resources Plc during August 2013 to meet financial reporting obligations and required tenement expenditure</p>
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**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.

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

**Part 3 – Closed Periods**

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

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<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable
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