

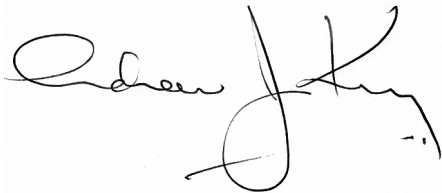
24 April 2008

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Resignation of Joint Company Secretary

Goldstar Resources NL wishes to advise that David Cornes, Joint Company Secretary has resigned his position with effect from 24 April 2008. Errol du Boulay will assume responsibility for the role of Company Secretary.

Yours faithfully
GOLDSTAR RESOURCES NL



ANDREW J KING
Managing Director