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18 January 2010

Monday, January 18, 2010

The Manager
Australian Stock Exchange Limited
Level 8
2 Exchange Plaza
Perth WA 6000

Dear Sir

General Meeting – Director Resignation

Mr. Vaz Hovanesian has resigned as a director of Fairstar Resources Limited, with effect from 9.00 am today, January 18, 2010.

As a result of this resignation, the General Meeting scheduled for 2.00 pm today has been cancelled.

Yours faithfully

Alan Thomas
Company Secretary
Fairstar Resources Limited

website: www.fairstarresources.com