

April 1, 2010

A.B.N. 38 115 157 689

The Manager  
Australian Securities Exchange  
Level 8,  
2 The Esplanade  
PERTH WA 6000

Dear Sir

**RE BOARD CHANGES**

The company announces that with effect from Thursday, 01 April 2010

Mr Con Markopoulos has been appointed to the board as a non-executive director.

ENDS

FAIRSTAR RESOURCES LIMITED