

ASX/MEDIA RELEASE

2 January 2009

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## **GOLDSTAR ANNOUNCES RESIGNATION AND NEW APPOINTMENT**

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Goldstar Resources NL (ASX: GDR – “Goldstar”) advises that Mr Gordon Lewis has tendered his resignation as Managing Director, effective immediately. Goldstar announced the appointment of Mr Lewis on 23 July 2008. Mr Lewis relocated to Australia to take up the position whilst his wife remained engaged in her employment overseas. Mr Lewis has decided to leave Goldstar for personal reasons.

Goldstar’s Chairman, Mr Gordon Hill, said: “The Board of Directors thanks Mr Lewis for his efforts over the recent months and wishes him well for the future.”

“We are pleased to announce that experienced corporate and mining executive Mr Doug Buerger will commence work for Goldstar as Acting Chief Executive Officer until a formal replacement is appointed. Mr Buerger will commence on 6 January 2009.”

**- ENDS -**

**For further information:**

**Mr Gordon Hill**

**Chairman**

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**Forward-Looking Statements**

*This release may include forward-looking statements. These forward-looking statements are based on management’s expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Goldstar Resources NL that could cause actual results to differ materially from such statements. Goldstar makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.*