

ASX/Media Release

24 November, 2008

ANNUAL GENERAL MEETING

This is to clarify and confirm:-

The Annual General Meeting of FairStar Resources Limited is to be held at
Novotel Langley Plaza, The Silver Room, 221 Adelaide Terrace, Perth, WA
on **THURSDAY, the 27th day of November, 2008** commencing at 10.00 a.m.
(W.S.T.)

Kevin J Robertson
Managing Director