Form 51-102F3 Material Change Report

Item 1. <u>Reporting Issuer</u>

REMSTAR RESOURCES LTD. 507 – 700 West Pender Street Vancouver, BC V6C 1G8 Telephone: (604) 669-9788

Item 2. Date of Material Change

April 19, 2012

Item 3. Press Release

Issued on April 19, 2012 at Vancouver, British Columbia, Canada and disseminated through Stockwatch.

Item 4. Summary of Material Change

Vancouver, British Columbia – (April 19, 2012) – Remstar Resources Ltd. (TSX-V: SPW) ("Remstar" or "the Company") wishes to announce the resignation of Mr. Roopinder Mundi as a Director of the Company effective today due to prior commitments. The Board of Directors would like to thank Mr. Mundi for his service to the Company and wishes him the best in his future endeavors.

Item 5. Full Description of Material Change

See attached press release.

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7. Omitted Information

None

Item 8. <u>Senior Officers</u>

The following senior officers of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Marc Levy CEO (604) 669-5778 ext. 105

Item 9. Date of Report April 19, 2012

REMSTAR RESOURCES LTD.

Suite 507 - 700 West Pender Street Vancouver, British Columbia V6C 1G8

Remstar Announces Director Resignation

April 19, 2012

TSX-V: REM

Vancouver, British Columbia – (April 19, 2012) – Remstar Resources Ltd. (TSX-V: SPW) ("Remstar" or "the Company") wishes to announce the resignation of Mr. Roopinder Mundi as a Director of the Company effective today due to prior commitments. The Board of Directors would like to thank Mr. Mundi for his service to the Company and wishes him the best in his future endeavors.

On behalf of the Board of Directors,

Remstar Resources Ltd.

"Marc Levy"

Marc Levy President and CEO

For more information contact the Company at:

Telephone: (604) 669-5778 Facsimile: (604) 669-9768

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