

Form 51-102F3
Material Change Report

Item 1. Reporting Issuer

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

Item 2. Date of Material Change

April 11, 2013

Item 3. Press Release

Issued on April 11, 2013 at Vancouver, British Columbia, Canada and disseminated through Stockwatch and Baystreet.

Item 4. Summary of Material Change

Vancouver, B.C., April 9, 2013 – Remstar Resources (TSX-V: REM; Frankfurt: W2U; WKN: A0HM01) (“the Company” or “Remstar”) announces the approval and adoption by its Board of Directors of an advance notice policy effective immediately (the "Policy"). The Policy includes a requirement for advance notice to the Company for nominations of persons for election to the Board of Directors, other than pursuant to: (i) a requisition of a meeting made pursuant to the provisions of the *Business Corporations Act* (British Columbia) (the "Act"); or (ii) a shareholder proposal made pursuant to the provisions of the Act.

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. Senior Officers

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 11, 2013

REMSTAR RESOURCES LTD.

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

Remstar Adopts Advance Notice Policy for Future Shareholder Meetings

April 9, 2013

TSX-V: REM

Vancouver, B.C., April 9, 2013 – Remstar Resources (TSX-V: REM; Frankfurt: W2U; WKN: A0HM01) (“the Company” or “Remstar”) announces the approval and adoption by its Board of Directors of an advance notice policy effective immediately (the “Policy”). The Policy includes a requirement for advance notice to the Company for nominations of persons for election to the Board of Directors, other than pursuant to: (i) a requisition of a meeting made pursuant to the provisions of the *Business Corporations Act* (British Columbia) (the “Act”); or (ii) a shareholder proposal made pursuant to the provisions of the Act.

The Policy fixes a deadline for director nominations by shareholders prior to any annual or special meeting, sets forth the information that must be included in the notice to the Company and establishes the form in which the shareholder must submit the notice. Unless nominated in accordance with the Policy, no person will be eligible for election as a director of the Company at the meeting.

In the case of an annual general meeting, notice to the Company must be made not less than 30 days and not more than 65 days prior to the date of the meeting. If the annual meeting is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting called for the purpose of electing directors (whether or not called for other purposes), notice to the Company must be made not later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was made.

The full text of the Policy is available on Sedar at www.sedar.com.

On behalf of the Board of Directors,

REMSTAR RESOURCES LTD.

“Marc Levy”

Marc Levy
CEO

For more information contact the Company at:

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

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