

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**ITEM 1. REPORTING ISSUER**

Star Navigation Systems Group Ltd.  
2970 Lakeshore Blvd. W., Suite 300,  
Toronto, ON M8V1J7

**ITEM 2. DATE OF MATERIAL CHANGE**

June 6, 2012

**ITEM 3. NEWS RELEASE**

Press release in the form attached as Schedule "A" was disseminated on June 6, 2012 via Marketwire.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

The Company announced the appointment of Roger S. Peacock as Secretary of the Company, and the granting of stock options.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

For a full description of the material change, please refer to the press release attached hereto.

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

Not Applicable

**ITEM 7. OMITTED INFORMATION**

No information has been omitted on the basis of confidentiality.

**ITEM 8. EXECUTIVE OFFICER**

The following officer of the Company is knowledgeable about the material change and the Report:

Viraf S. Kapadia  
Chief Executive Officer  
(416) 252-2889

**ITEM 9. DATE OF REPORT**

Dated at Toronto, Ontario this 6th day of June, 2012.

By: (signed) Viraf S. Kapadia  
Viraf S. Kapadia

Schedule "A"



**FOR IMMEDIATE RELEASE**

**TSX Venture Exchange Symbol: SNA**

Star Navigation Systems Group Ltd. (TSX VENTURE:SNA) ("Star" or the "Company"), announces that Mr. Roger S. Peacock, LL.B., has been appointed Secretary of the Company. Mr. Peacock is also General Counsel to the Company. In connection with his appointment, the Company has granted Mr. Peacock 200,000 options to purchase common shares of the Company at a price of \$0.15 until April 15, 2015.

The Company also announces that, pursuant to its 2006 Incentive Stock Option Plan, as amended, it has granted incentive stock options to certain of its officers, directors and consultants to purchase up to an aggregate of 1,730,000 common shares in the capital stock of the Company. The options expire April 15, 2015. All options are exercisable at a price of \$0.15 per share, with the exception of 200,000 options granted to a consultant at an exercise price of \$0.10 per share and 200,000 options granted to an officer at an exercise price of \$0.20 per share.