

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

December 5, 2013

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on December 6, 2013 via Marketwire.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced the resignation of a director.

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 9th day of December, 2013.

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

Schedule "A"

Star Navigation Announces Resignation of Director

Star Navigation Systems Group Ltd. (TSX VENTURE: SNA) ("Star" or the "Company") announces that Mr. Charles Wyburn has resigned as a director of the Company.

Mr. Wyburn, of London, England, became a director of the Company in 2008. As a Fellow of the Institute of Chartered Accountants in England & Wales, his experience in a variety of differing sectors has been appreciated by the Company.

As part of its continuing efforts to improve efficiency and minimize costs where possible, the Company has instituted a search for Mr. Wyburn's replacement and expects to fill the vacancy now existing on the Board of Directors with a qualified local candidate.

The Company thanks Mr. Wyburn for his service and wishes him well in his future endeavours.