

**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

March 30, 2010

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on March 31, 2010.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced grant of options.

ITEM 5.1 FULL DESCRIPTION OF MATERIAL CHANGE

See attached Schedule "A" for a full description.

ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTIONS

Not Applicable

ITEM 6. RELIANCE ON SECTION 7.1(2) 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 5th day of January, 2011.

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

Schedule "A"



Star Navigation Announces Option Grants

TORONTO, March 31, 2010 - Star Navigation Systems Group Ltd. (TSX-V: SNA) ("Star" or the "Company"), announces that, pursuant to its 2006 Incentive Stock Option Plan, as amended, it has granted incentive stock options to four of its directors and officers to purchase up to an aggregate of 1,150,000 common shares in the capital stock of the Company. The options expire March 31, 2015. All options are exercisable at a price of \$0.32 per share. These option grants were approved at a meeting of the Board of Directors held in late February, subject to certain conditions which have now been satisfied.

The Company also announces that the option grants announced March 1, 2010 have expiry dates varying between February 7, 2013 and January 1, 2015.