

**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 3, 2010

**ITEM 3. NEWS RELEASE**

Press release in the form attached as Schedule "A" was disseminated on June 4, 2010.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

The Company announced a 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, June 4, 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 two of its officers to purchase up to an aggregate of 300,000 common shares in the capital stock of the Company. The options expire March 31, 2015. All options are exercisable at a price of \$0.22 per share.