

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To: Company Name/Scheme Resource Generation LimitedACN/ARSN 059 950 337**1. Details of substantial holder(1)**Name Western Star Investments Pty LtdACN/ARSN (if applicable) 129 718 3205The holder ceased to be a  
substantial holder on 15 /04/ 2009The previous notice was given to the company on 13 /10/ 2008The previous notice was dated 10 /10/ 2008**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
15/04/09	Western Star Investments Pty Ltd	Off Market Trf	Average Price \$0.36 per share	3,450,000 Ordinary Shares	4.51% disposal

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Western Star Investments Pty Ltd	Suite 3, Level 3 1292 Hay Street, West Perth WA 6005

**Signature**

print name

Rosemary Wilson

capacity

Company Secretary

sign here

R Wilson

date

17 / 04 / 09

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