



Vancouver Stock Exchange

British Columbia, Canada

DEVELOPMENT SECTION
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AMENDED
FILING STATEMENT

PS102A/84

WARSTAR RESOURCES INC.

.....
Name of Company

THE EXCHANGE HAS REVIEWED AND DOES NOT DISAPPROVE THE INFORMATION CONTAINED IN THIS FILING STATEMENT, WHICH IS ISSUED FOR INFORMATION PURPOSES ONLY.



Vancouver Stock Exchange

British Columbia, Canada

FILING STATEMENT

WARSTAR RESOURCES INC.

.....
Name of Company

This Statement is filed with respect to the following material change(s) in the affairs of the Company:

- 1A At a Directors meeting held on April 6th 1984, Wallace A. McClelland, Hans Guhr and Allen Schwabe resigned as Directors of the Company and Hans Guhr resigned as President and Wallace A. McClelland resigned as Secretary/Treasurer of the Company.
- In order to fill the vacancies Mr. David Copeland was appointed a Director and the President of the Company, Mr. Robert G. Hunter was appointed a Director and the Treasurer of the Company and Mr. Bo Mortil was appointed a Director and the Secretary of the Company.
- 1B By an Agreement dated April 6th 1984, which Agreement was made subject to regulatory approval, Hans Guhr agreed to convey within escrow 437,500 shares, Elsie M. McClelland agreed to convey within escrow 237,500 shares and Patrick J. Rogers agreed to convey within escrow 75,000 shares, the above 750,000 escrowed shares being all of the escrowed shares of Warstar Resources Inc. The Agreement provided that the Shares were to be transferred within escrow to David Copeland of 3626 West 1st Avenue, Vancouver, British Columbia, Robert G. Hunter of 780 Rochester Avenue, Coquitlam, British Columbia and Bo Mortil of 2245 Chairlift Road, West Vancouver, British Columbia. The total purchase price is \$112,500 or 15¢ per share.
- At the Annual General Meeting of the members of Warstar Resources Inc., which was held on April 30th 1984 Shareholders approval was obtained for the transfer within escrow and further, the present Directors, David Copeland, Robert G. Hunter and Bo Mortil were elected for the ensuing year.
- 3 The names, addresses and chief occupations for the past five years of the present Officers and Directors of the

Company are as follows:

<u>Name & Address</u>	<u>Chief Occupation</u>	<u>Shares Held</u>
DAVID COPELAND 3626 W. 1st Ave., Vancouver, B.C. Director & President	Professional Engineer Vice-President (Exploration & Development) and Director Austin Resources Inc. Public Co., from 1983 to present date. Director of Lincoln Resources Inc. a Public Co. from 1983 to present. Prior, Technical Manager for Coastal Mountain Energy Ltd. a private Company	187,500 escrow (Subject to regulatory approval)
ROBERT G. HUNTER 780 Rochester Ave., Coquitlam, B.C. Director & Treasurer	President Lincoln Resources Inc. Public Co. from 1969 to present. President of Sutherland Resources Ltd Public Co. from 1982 to present. President of Pecos Resources Public Co. from 1983 to present. President of Breakwater Resources Ltd 1982 to present	187,500 escrow (Subject to regulatory approval)
BO MORTIL 2245 Chairlift Road West Vancouver, B.C. Director & Secretary	Vice President Pharmacom Systems Ltd., a Private Co Director of Lincoln Resources Inc. a public Company from 1980 to present. President of GLE Resources Ltd 1983 to present. President Austin Resources Inc. a Public Co. from 1983 to present. Director Pecos Resources Ltd. a public Co. from 1983 to present and Director of Breakwater Resources a Public Co. from 1982 to present.	375,000 escrow (Subject to regulatory approval)

10. 750,000 Shares of the Company are held in escrow by Guardian Estates and Agencies Ltd., 404 - 470 Granville Street, Vancouver, B.C. Subject to the direction of the Vancouver Stock Exchange. The names and addresses of the owners of the

escrowed shares and their shareholdings, subject to regulatory approval, are as follows:

<u>Name and Address</u>	<u>No. of Shares</u>
DAVID COPELAND 3626 W. 1st Avenue Vancouver, B.C.	187,500 shares
ROBERT G. HUNTER 780 Rochester Avenue Coquitlam, B.C.	187,500 shares
BO MORTIL 2245 Chairlift Road West Vancouver, B.C.	375,000 shares

11. As of the date hereof the names, addresses and shareholdings of the 5 largest registered Shareholders of the Company subject to regulatory approval are:

<u>Name & Address</u>	<u>No. of Shares</u>
WOLVERTON & COMPANY LTD 535 Burrard Street, Vancouver, B.C.	663,600*
CEDE & COMPANY Box 20 Bowling Green Station New York, N.Y.	380,395*
HANS GUHR 6705 - 36th Avenue Delta, B.C.	318,464
BO MORTIL	375,000 escrow
DAVID COPELAND	187,500 escrow
ROBERT G. HUNTER	187,500 escrow

* of record only. Beneficial owners are not known to the Director and Officers of the Company.

12. The name and addresses of the persons whose shareholdings are large enough to materially affect control of the Company are:

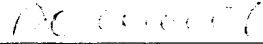
<u>Name & Address</u>	<u>Number of Shares</u>
HANS GUHR	318,464
BO MORTIL	375,000 escrow
DAVID COPELAND	187,500 escrow
ROBERT G. HUNTER	187,500 escrow

CERTIFICATE OF THE COMPANY

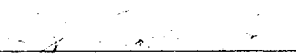
The foregoing, together with the financial information and other reports where required, constitutes full, true and plain disclosure of all material facts in respect of the matter(s) referred to in Question 1 above and in respect of the Company's affairs and there is no further material information applicable.

(To be signed by two principal signing officers who are Directors and the corporate seal to be affixed.)

NAME BO MORTIL

SIGNATURE 

NAME DAVID COPELAND

SIGNATURE 

DATED at Vancouver, B.C. this 22nd day of May 1984