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NEVADA STAR RESOURCE CORP.

16493 26th Avenue

Surrey, British Columbia V3S 9W9

Telephone: (604) 536-5357

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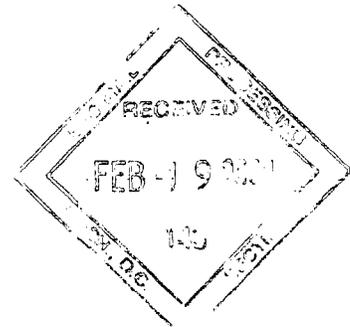
E-mail: bullock@npsnet.com



January 3, 2002

British Columbia Securities Commission
9th Floor, 701 West Georgia Street
Vancouver, B.C.
V7Y 1L2

SUPPL



Dear Sirs:

Re: NEVADA STAR RESOURCE CORP. (the "Company")
Annual General Meeting- CUSIP #64145L105

Further to our letter of December 18, 2001, this is to advise that the Company will not be holding its Annual General Meeting on **February 22, 2002**. Once a new date is established, you will be advised.

If you have any questions, please do not hesitate to call.

Yours truly,

(Signed)
"Beverly J. Bullock",
Corporate Secretary

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- c.c. Alberta Securities Commission
- c.c. Manitoba Securities Commission
- c.c. New Brunswick Securities Commission
- c.c. Newfoundland Securities Commission
- c.c. Nova Scotia Securities Commission
- c.c. Ontario Securities Commission
- c.c. Canadian Venture Exchange
- c.c. Securities & Exchange Commission
- Attention: International Corporate Finance Dept.
- c.c. Workland & Wotherspoon (Attention: G. Lipsker)

- c.c. P.E.I. Securities Commission
- c.c. Quebec Securities Commission
- c.c. Saskatchewan Securities Commission
- c.c. Northwest Territory
- c.c. Yukon Territory
- c.c. Nanavut Territory
- c.c. Standard & Poors (Attention: J. Walder)
- c.c. Smythe Ratcliffe (Attention: R. Henshaw)
- c.c. Harder & Company (Attention: G. Harder)
- c.c. Preston Lackowicz & Shier (Paul W. Lackowicz)