



**Bull,
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Our File: 96-9340
Date: April 15, 2004

BY SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Autorité des marchés financiers

Attention: Statutory Filings

Dear Sirs/Mesdames:

Re: Notice of Record Date Under National Instrument 54-101

In accordance with National Instrument 54-101, we hereby give you notice of a meeting of the shareholders for the under-mentioned issuer:

Issuer:	Doublestar Resources Ltd.
Security Description:	Class "A" shares
CUSIP #:	258903 10 3
Meeting Type:	Annual & Extraordinary
Record Date for Notice & Voting:	Wednesday, May 12, 2004
Beneficial ownership determination date:	Wednesday, May 12, 2004
Meeting Date:	Wednesday, June 16, 2004
Business:	Routine & Non-Routine

Yours truly,

Bull, Housser & Tupper

"David M. Hunter"

David M. Hunter
dmh/hmb/1194837

Copy to TSX Venture Exchange; Securities Commissions for each of: Saskatchewan, Manitoba, Nova Scotia and Newfoundland; Registrar of Securities for each of: Prince Edward Island, Government of the Yukon Territory and Nunavut Territory; Office of the Administrator - New Brunswick; Securities Registry - Government of the Northwest Territories