



19 July 2021

RESIGNATION OF JOINT COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16(1), Brightstar Resources Ltd (**ASX: BTR**) (**Brightstar** or the **Company**) advises that as a result of the ongoing restructure of the operations of the Company, Mr. Tony Lau has ceased his position as Joint Company Secretary of the Company.

Mr Luke Wang will continue in his role as Company Secretary.

The Board thanks Mr Lau for his service to the Company and wishes him the best for the future.

This announcement has been approved for release to the ASX by the Board of Brightstar Resources

For further information, please contact:

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**COMPANY DIRECTORS
AND MANAGEMENT**

William Hobba
Managing Director

Yongji Duan
Chairman

Josh Hunt
Non-Executive Director

Luke Wang
**Financial Controller
Joint Company Secretary**

Tony Lau
Joint Company Secretary