BRIGHTSTAR
RESOURCES LIMITED

ASX ANNOUNCEMENT

COMPANY DIRECTORS AND MANAGEMENT

Alex Rovira
Managing Director

Josh Hunt
Chairman

Tony Lau
Non-Executive Director

Luke Wang
Financial Controller
Company Secretary

13 February 2023

BRIGHTSTAR IMPLEMENTS BOARD CHANGES

Brightstar Resources Limited (ASX: BTR) (**Company**) is pleased to announce the following changes to its board of directors as part of its continued corporate development as the Company advances its Laverton Gold Project and completes the transformative merger with Kingwest Resources Limited (ASX announcement 23 December 2022).

Mr Yongji Duan has stepped down as Chairman and resigned as a director of the Company, effective from 13 February 2023. Current non-executive director Josh Hunt will take on the role of Chairman of the Board.

The Company has appointed Mr Lau Wai Ming, also known as Mr Tony Lau, as non-executive director of the Company effective from 13 February 2023. Mr Lau has an extensive history with Brightstar and was previously a joint company secretary of the Company from April 2014 to July 2021. Mr Lau has over two decades of extensive equity capital and financial markets experience in Hong Kong and China, and investing in the mining industry in Australia.

The Board thanks Mr Duan for his service to the Company over an extended period of time since his appointment to the Board on 4 November 2011.

This ASX announcement has been approved by the Managing Director on behalf of the board of Brightstar.

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