



31 October 2023

BRIGHTSTAR BOARD CHANGE

Brightstar Resources Limited (ASX: BTR) (**Brightstar**) announces the resignation of Mr Tony Lau as a non-executive director effective 31 October 2023.

The Brightstar board would like to thank Mr Lau for his long standing history with Brightstar, both in his role as company secretary from 2014 to 2021 and as a non-executive director since February 2023.

Brightstar looks forward to continuing to leverage Mr Lau's extensive equity capital markets and financial markets experience in Hong Kong and China.

The resignation of Mr Lau allows Brightstar to reduce the size of the Board whilst maintaining the board and management team's capital markets and technical expertise as we advance Brightstar's Menzies and Laverton gold assets towards production.

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

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