

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BRIGHTSTAR RESOURCES LIMITED
ABN	44 100 727 491

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory Bittar
Date of last notice	2 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gernie Invts Pty Ltd <Gernie Invts> [Director and Beneficiary]
Date of change	29 February 2024
No. of securities held prior to change	1. 10,425,155 Ordinary fully paid shares 2. 607,287 Unlisted Options exercisable at \$0.038 on or before 29 February 2024
Class	Unlisted Options exercisable at \$0.038 on or before 29 February 2024
Number acquired	Nil
Number disposed	607,287
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 10,425,155 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BRIGHTSTAR RESOURCES LIMITED
ABN	44 100 727 491

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Downes
Date of last notice	12 October 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kiandra Nominees Pty Ltd [Director and Beneficiary]
Date of change	29 February 2024

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No. of securities held prior to change	<u>Direct</u> Jonathan Downes 2,252,392 Fully Paid Ordinary Shares J C Downes & K P Downes - J&K Downes Superfund A/c 1,089,068 Fully Paid Ordinary Shares <u>Indirect</u> Kiandra Nominees Pty Ltd [Director and Beneficiary] - 6,652,632 Fully Paid Ordinary Shares - 1,973,684 Unlisted Options exercisable at \$0.106 on or before 7 October 2024 - 202,429 Unlisted Options exercisable at \$0.038 on or before 29 February 2024 Katrina Downes [Spouse] - 837,721 Fully Paid Ordinary Shares
Class	Unlisted Options exercisable at \$0.038 on or before 29 February 2024
Number acquired	N/A
Number disposed	202,429
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> Jonathan Downes 2,252,392 Fully Paid Ordinary Shares J C Downes & K P Downes – J&K Downes Superfund A/c 1,089,068 Fully Paid Ordinary Shares <u>Indirect</u> Kiandra Nominees Pty Ltd [Director and Beneficiary] - 6,652,632 Fully Paid Ordinary Shares - 1,973,684 Unlisted Options exercisable at \$0.106 on or before 7 October 2024 Katrina Downes [Spouse] - 837,721 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

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Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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