BRIGHTSTAR
RESOURCES LIMITED

ASX ANNOUNCEMENT

9 December 2024

ASX Market Announcements
Company Announcements Office
ASX Limited

Dear Sir/Madam,

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

As announced on 9 December 2024, Brightstar Resources Limited (**Company** or **Brightstar**) 7,815,789 unlisted Brightstar options exercisable at $0.106 expired on 7 October 2024

Please find attached Appendix 3Y *Change of Director's Interest Notice* for Jonathan Downes relating to the expiry of his unlisted options of 1,973,684.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises that:

- The Appendix 3Y was required to be lodged by Monday, 14 October 2024, but is lodged late due to an administrative oversight. The Company arranged for the Appendix 3Y to be lodged with ASX as soon as practicable upon the Company becoming aware of the oversight described above.

- The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B and have procedures in place in accordance with the Company's Continuous Disclosure Policy and Trading Policy (together, the **Policies**) to meet its disclosure obligations. These Policies are included in the Company's Corporate Governance Plan and are publicly available on the Company's website.

- The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules. However, the Company intends to further review its procedures to identify and implement any potential improvements.

This ASX announcement has been authorised for release by the Company Secretary, Ben Smith.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Rule 3.19A.2

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	Jonathan Downes
Date of last notice	5 March 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.	Kiandra Nominees Pty Ltd [Director and Beneficiary]
Date of change	7 October 2024
No. of securities held prior to change	Direct **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 Indirect **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

Class	Unlisted Options exercisable at $0.106 on or before 7 October 2024
Number acquired	N/A
Number disposed	1,973,684
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct **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 Indirect **Kiandra Nominees Pty Ltd** **[Director and Beneficiary]** - 6,652,632 Fully Paid Ordinary Shares **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
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.