

# 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

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | BRIGHTSTAR RESOURCES LIMITED |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Andrew Rich      |
| <b>Date of last notice</b> | 27 February 2025 |

### 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.

|                                                                                                                                                                                             |                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                          | Direct                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                                        |                                                                                        |
| <b>Date of change</b>                                                                                                                                                                       | 28 July 2025                                                                           |
| <b>No. of securities held prior to change</b><br>(Note all securities are presented on a post-share consolidation basis of 25-1 approved at shareholder general meeting held 17 April 2025) | 951,910 fully-paid ordinary shares<br>2,070,00 Performance Rights expiring 3 June 2029 |
| <b>Class</b>                                                                                                                                                                                | Ordinary Fully Paid Shares<br>Share Performance Rights                                 |
| <b>Number acquired</b>                                                                                                                                                                      | 517,500                                                                                |
| <b>Number disposed</b>                                                                                                                                                                      | 517,500                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                   | \$240,637 (non-cash)                                                                   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,469,410 fully-paid ordinary shares<br><br>1,552,500 Performance Rights expiring 3 June 2029 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of Share Performance Rights to fully-paid ordinary shares                          |

## 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.

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A – conversion of share performance rights |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A                                          |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A                                          |

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<sup>+</sup> See chapter 19 for defined terms.

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|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | BRIGHTSTAR RESOURCES LIMITED |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Alex Rovira     |
| <b>Date of last notice</b> | 13 January 2025 |

### 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.

|                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                              | Indirect<br>(Sol Sal Investments Pty Ltd <Sol Sal Investments A/C>)                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                                        | <ol style="list-style-type: none"> <li>Sol Sal Investments Pty Ltd &lt;Sol Sal Investments A/C&gt;<br/>(Mr Rovira is the sole director of the company)</li> <li>Las Olas Investments Pty Ltd<br/>(Mr Rovira is the sole director of the company)</li> <li>AR Super WA Pty Ltd (Mr Rovira Superannuation fund)</li> </ol> |
| <b>Date of change</b>                                                                                                                                                                           | 28 July 2025                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b><br><br>(Note all securities are presented on a post-share consolidation basis of 25-1 approved at shareholder general meeting held 17 April 2025) | <ol style="list-style-type: none"> <li>2,000,000 Ordinary fully paid shares<br/>2,000,000 Performance Rights</li> <li>835,190 Ordinary fully paid shares</li> <li>35,190 Ordinary fully paid shares</li> </ol>                                                                                                           |
| <b>Class</b>                                                                                                                                                                                    | Ordinary Fully Paid Shares<br>Share Performance Rights                                                                                                                                                                                                                                                                   |

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|                                                                                                                                                                                            |                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 800,000 fully-paid ordinary shares                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                                     | 800,000 Share Performance Rights (converted)                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$372,000 (non-cash)                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                 | <ol style="list-style-type: none"> <li>1. 2,800,000 Ordinary fully paid shares</li> <li>1,200,000 Performance Rights</li> <li>2. 835,190 Ordinary fully paid shares</li> <li>3. 35,190 Ordinary fully paid shares</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of Share Performance Rights (Tranche 1) to fully paid ordinary shares                                                                                                                                             |

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A – conversion of performance rights |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A                                    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A                                    |

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<sup>+</sup> See chapter 19 for defined terms.