



**19 July 2021**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

In accordance with ASX Listing Rule 3.16(1), Brightstar Resources Ltd (**ASX: BTR**) (**Brightstar** or the **Company**) advises that as a result of the ongoing restructure of the operations of the Company, Mr. Tony Lau has ceased his position as Joint Company Secretary of the Company.

Mr Luke Wang will continue in his role as Company Secretary.

The Board thanks Mr Lau for his service to the Company and wishes him the best for the future.

This announcement has been approved for release to the ASX by the Board of Brightstar Resources

*For further information, please contact:*

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**COMPANY DIRECTORS  
AND MANAGEMENT**

William Hobba  
**Managing Director**

Yongji Duan  
**Chairman**

Josh Hunt  
**Non-Executive Director**

Luke Wang  
**Financial Controller  
Joint Company Secretary**

Tony Lau  
**Joint Company Secretary**