



18 October 2022

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Following the passing of resolutions at the General Meeting on 17 October 2022, Brightstar Resources Limited (ACN 100 727 491) (**Company**) has completed the issue of 29,636,727 fully paid ordinary shares in the Company (**Shares**) to Stone Resources (HK) Limited to fund settlement of an Option Fee and retirement of debt.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information:
 - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (b) that investors and their professional advisers would reasonably require to make an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (ii) the rights and liabilities attaching to the relevant Shares.

Authorised by the Board of the Company.

Yours faithfully

Luke Wang
Company Secretary