

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	William Hobba
<b>Date of last notice</b>	30 November 2022
<b>Date that director ceased to be director</b>	12 January 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Sandra Wheeler (spouse of Mr William Hobba)	74,265,010 Ordinary fully paid shares 10,000,000 Unlisted options (Zero Exercise Price Options) expiring 30/11/2026

#### Part 3 – Director's interests in contracts

Detail of contract	In the Company's Placement announced on 23/12/2022, 1,000,000 ordinary shares were indirectly subscribed by Mr Hobba at a price of \$0.016 per share. The issue of the shares is subject to shareholders approval at an upcoming general meeting.
Nature of interest	Placement sharers subject to shareholders approval
Name of registered holder (if issued securities)	Sandra Wheeler (Securities not issued yet)
No. and class of securities to which interest relates	1,000,000 Ordinary fully paid shares

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+ See chapter 19 for defined terms.