

Appendix 3X

Initial 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.

Name of entity	BRIGHTSTAR RESOURCES LIMITED
ABN	44 100 727 491

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Downes
Date of appointment	26 May 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.

Number & class of securities
1. 434,210 Fully Paid Ordinary Shares Jonathan Downes
2. 1,089,068 Fully Paid Ordinary Shares J C Downes & K P Downes – J&K Downes Superfund A/c

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Kiandra Nominees Pty Ltd [Director and Beneficiary]	1. 6,652,632 Fully Paid Ordinary Shares 2. 1,973,684 Unlisted Options exercisable at \$0.106 on or before 7 October 2024 3. 202,429 Unlisted Options exercisable at \$0.038 on or before 29 February 2024
Katrina Downes [Spouse]	1. 837,721 Fully Paid Ordinary Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.