



29 MAY 2023

CHANGES TO THE BOARD OF DIRECTORS

Brightstar Resources Limited (**Brightstar, BTR** or the **Company**) is pleased to announce Mr Gregory Bittar as Non-Executive Chairman of Brightstar, effective immediately.

Post successful completion of the merger with Kingwest Resources Limited, existing Brightstar Non-Executive Chairman Josh Hunt has stepped down as chairman and continues on the Board as a Non-Executive Director.

Mr Bittar has extensive experience in public and private markets mergers and acquisitions, capital markets and strategic advisory assignments across a range of sectors including general industries, metals and mining, mining services and energy. Mr Bittar resumes his role as Chairman after the successful merger with Kingwest, and currently serves as a Non-Executive Director of Horizon Oil Limited.

Mr Bittar holds a Master of Finance from the London Business School, a Bachelor of Economics and a Bachelor of Laws (Hons) from the University of Sydney.

The Company wishes to thank Mr Hunt for his role as Chairman during which time the merger of Brightstar and Kingwest was successfully completed.

The Company also advises, in accordance with ASX listing Rule 3.16.1, the appointment of Joint Company Secretary, Mr Benjamin Smith alongside Mr Luke Wang (Brightstar).

Mr Smith is a Chartered Accountant and has over nine (9) years' experience in finance, accounting and corporate advisory. His experience includes three (3) years at BHP's Nickel West, and five (5) years auditing ASX listed companies prior to that. More recently he is serving as Company Secretary for ASX listed company Rubix Resources Limited, Joint Company Secretary of Estrella Resources Limited and previously Torrens Mining Limited, prior to its acquisition.

Mr Smith, from Mining Corporate has been appointed Joint Company Secretary effective immediately, and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX listing Rule 12.6.

For further information please contact: info@brightstarresources.com.au

This announcement has been authorised by:

Alex Rovira
Managing Director

COMPANY DIRECTORS AND MANAGEMENT

Alex Rovira
Managing Director

Gregory Bittar
Non-Executive Chairman

Joshua Hunt
Non-Executive Director

Jonathan Downes
Non-Executive Director

Tony Lau
Non-Executive Director

Ben Smith
Joint Company Secretary

Luke Wang
Financial Controller
Joint Company Secretary