

# 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.

<b>Name of entity</b>	Brightstar Resources Limited ( <b>Brightstar</b> )
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Ashley Mark Fraser
<b>Date of appointment</b>	31 May 2024

### 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

3,073,999 fully paid ordinary shares\*

\* Resulting from Mr Fraser's acceptance of Brightstar's off-market takeover bid for shares held by him in Linden Gold Alliance Limited (**Linden**).

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
1. Blue Capital Equities Pty Ltd <BLUE CAPITAL A/C NO 2> (BCE) (Mr Fraser is the sole director and shareholder of BCE)	1. 138,000,000 fully paid ordinary shares*  * Resulting from BCE's acceptance of Brightstar's off-market takeover bid for the shares held by BCE in Linden. This figure includes 4,504,320 fully paid ordinary shares that have not been issued but will be issued to BCE upon Brightstar completing the compulsory acquisition process for the remaining Linden shares and Linden options on issue (which includes 652,800 Linden shares held by BCE).
2. Jacob Fraser (Mr Fraser's son)	2. 1,349,999 fully paid ordinary shares*  * Resulting from Jacob Fraser's acceptance of Brightstar's off-market takeover bid for the shares held by him in Linden.

#### 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	Under the LBM SSSA Variation Agreement (as defined in Brightstar's Notice of General Meeting dated 17 April 2024), Brightstar has granted the LBM Sellers (including BCE), in their respective proportions, the right to be issued ordinary shares in Brightstar in three tranches, each valued at \$5 million, subject to the satisfaction of certain milestones. The issues of any ordinary shares in Brightstar upon satisfaction of the relevant milestone are subject to Brightstar shareholder approval and if such approval is not obtained, the LBM Sellers may elect to receive a cash payment in lieu of the issue of that tranche of ordinary shares or defer the issue of that tranche of ordinary shares.
Nature of interest	Indirect.

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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# Appendix 3X

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Introduced 30/9/2001.

<b>Name of entity</b>	Brightstar Resources Limited ( <b>Brightstar</b> )
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Richard Crookes
<b>Date of appointment</b>	31 May 2024

### 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>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### 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

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Introduced 30/9/2001.

<b>Name of entity</b>	Brightstar Resources Limited ( <b>Brightstar</b> )
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Andrew Lynton Rich
<b>Date of appointment</b>	31 May 2024

### 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>
23,797,749 fully-paid ordinary shares*
1,078,125 unlisted options exercisable at \$0.036 each, expiring 25 February 2025*
51,750,000 performance rights expiring 3 June 2029**
 * Resulting from Mr Rich's acceptance of Brightstar's off-market takeover bid for shares and options held by him in Linden Gold Alliance Limited.
 ** As approved by Brightstar shareholders at the general meeting of shareholders held on 22 May 2024.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### 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

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+ See chapter 19 for defined terms.