



12 June 2024

ASX Market Announcements  
Company Announcements Office  
ASX Limited

Dear Sir/Madam,

**APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE**

As announced on 3 June 2024, Brightstar Resources Limited (**Company** or **Brightstar**) issued fully paid ordinary shares in Brightstar (**Brightstar Shares**) to shareholders in Linden Gold Alliance Limited (**Linden**) that accepted Brightstar's off-market takeover offer for all of the fully paid ordinary shares in Linden (**Takeover Offer**).

Please find attached Appendix 3Y *Change of Director's Interest Notice* for Alex Rovira relating to the issue of 1,759,500 Brightstar Shares following acceptance of the Takeover Offer.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises that:

- The Appendix 3Y was required to be lodged by Tuesday, 11 June 2024, but is lodged late due to an administrative oversight. The Company arranged for the Appendix 3Y to be lodged with ASX as soon as practicable upon the Company becoming aware of the oversight described above.
- The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B and have procedures in place in accordance with the Company's Continuous Disclosure Policy and Trading Policy (together, the **Policies**) to meet its disclosure obligations. These Policies are included in the Company's Corporate Governance Plan and are publicly available on the Company's website.
- The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules. However, the Company intends to further review its procedures to identify and implement any potential improvements.

This ASX announcement has been authorised for release by the Joint Company Secretary, Ben Smith.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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**Investor Relations**

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# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Rovira
<b>Date of last notice</b>	30 November 2023

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Sol Sal Investments Pty Ltd <Sol Sal Investments A/C> (Mr Rovira is the sole director of the company)  2. Las Olas Investments Pty Ltd (Mr Rovira is the sole director of the company)  3. AR Super WA Pty Ltd (Mr Rovira Superannuation fund)
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	1. 20,000,000 Ordinary fully paid shares 80,000,000 Performance Rights  2. 20,000,000 Ordinary fully paid shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	2. 879,750 Ordinary fully paid shares 3. 879,750 Ordinary fully paid shares

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,152 (non-cash), ascribed value under the off-market takeover bid by Brightstar Resources Limited ( <b>Brightstar</b> ) to acquire all of the fully paid ordinary shares in Linden Gold Alliance Limited ( <b>Linden</b> ) ( <b>Takeover Offer</b> ). Accepting Linden shareholders received 6.9 fully paid ordinary shares in Brightstar for each Linden fully paid ordinary share held (refer to Brightstar's bidder's statement dated 29 April 2024, as supplemented by Brightstar's first supplementary bidder's statement dated 10 May 2024).
<b>No. of securities held after change</b>	1. 20,000,000 Ordinary fully paid shares 80,000,000 Performance Rights  2. 20,879,750 Ordinary fully paid shares  3. 879,750 Ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the Takeover Offer as detailed above.

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.