

# 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>	12 June 2024

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Sol Sal Investments Pty Ltd &lt;Sol Sal Investments A/C&gt; (Mr Rovira is the sole director of the company)</li> <li>Las Olas Investments Pty Ltd (Mr Rovira is the sole director of the company)</li> <li>AR Super WA Pty Ltd (Mr Rovira Superannuation fund)</li> </ol>
<b>Date of change</b>	8 August 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>20,000,000 Ordinary fully paid shares 80,000,000 Performance Rights</li> <li>20,879,750 Ordinary fully paid shares</li> <li>879,750 Ordinary fully paid shares</li> </ol>
<b>Class</b>	Ordinary Fully Paid Shares Share Performance Rights

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

<b>Number acquired</b>	20,000,000 fully-paid ordinary shares
<b>Number disposed</b>	20,000,000 Share Performance Rights (converted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$320,000 (non-cash)
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 40,000,000 Ordinary fully paid shares 60,000,000 Performance Rights</li> <li>2. 20,879,750 Ordinary fully paid shares</li> <li>3. 879,750 Ordinary fully paid shares</li> </ol>
<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	Conversion of Share Performance Rights to fully paid ordinary shares (refer to ASX announcement dated 10 July 2024 for vesting conditions satisfied to entitle holder to convert performance rights)

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

+ See chapter 19 for defined terms.

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

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Interest after change	N/A
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**Part 3 – +Closed period**

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

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