

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

| | |
|----------------|---------------------------|
| Name of entity | BRIGHT STAR RESOURCES LTD |
| ABN | 86 121 985 395 |

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.

| | |
|---------------------|-------------------|
| Name of Director | Graeme Clatworthy |
| Date of last notice | 2 February 2012 |

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 | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/a |
| Date of change | No change |
| No. of securities held prior to change | 5,000,000 unlisted options expiring 4 October 2014 and exercisable at \$0.10 each |
| Class | N/a |
| Number acquired | N/a |
| Number disposed | N/a |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/a |
| No. of securities held after change | 5,000,000 unlisted options expiring 4 October 2014 and exercisable at \$0.10 each |

+ See chapter 19 for defined terms.

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|--|---|
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | N/a |
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Held by G Clatworthy as trustee for the G Clatworthy Family Trust |
| Date of change | 9 February 2012 |
| No. of securities held prior to change | 3,750,000 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 250,000 |
| Number disposed | N/a |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$30,410 |
| No. of securities held after change | 4,000,000 ordinary shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade |

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.

| | |
|---------------------------|------|
| Detail of contract | None |
|---------------------------|------|

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 |

⁺ See chapter 19 for defined terms.