

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	DIDIER MURCIA
Date of last notice	20 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Shares held by Tohei Pty Ltd (ACN 062 177 066) ATF The Murcia Superannuation Fund, Mr Murcia is a director of the Company and a beneficiary of the Fund (ii) Options held by Digrevni Investments Pty Ltd (ACN 146 974 316), Mr Murcia is a director of the Company
Date of change	28 June 2012
No. of securities held prior to change	Nil
Class	(i) Fully paid ordinary shares (ii) Unlisted options – exercisable at \$0.20 expiring 15 Feb 2014 (iii) Unlisted options– exercisable at \$0.25 expiring 15 Feb 2014
Number acquired	(i) 2,250,000 (ii) 2,187,500 (iii) 2,187,500
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per the Scheme Booklet dated 14 May 2012 issued by Rift Valley Resources Limited.

+ See chapter 19 for defined terms.

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No. of securities held after change	(i) 2,250,000 fully paid ordinary shares (ii) 2,187,500 exercisable at \$0.20 expiring 15 Feb 2014 (iii) 2,187,500 exercisable at \$0.25 expiring 15 Feb 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued as a result of the merger between Rift Valley Resources Limited and BrightStar Resources Limited as per the Scheme Booklet.

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
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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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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	MIKE McKEVITT
Date of last notice	20 June 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>	
Date of change	28 June 2012
No. of securities held prior to change	Nil
Class	(i) Fully paid ordinary shares (ii) Unlisted options – exercisable at \$0.20 expiring 15 Feb 2014 (iii) Unlisted options– exercisable at \$0.25 expiring 15 Feb 2014
Number acquired	(i) 1,312,500 (ii) 1,250,000 (iii) 1,250,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per the Scheme Booklet dated 14 May 2012 issued by Rift Valley Resources Limited.

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No. of securities held after change	(i) 1,312,500 fully paid ordinary shares (ii) 1,250,000 exercisable at \$0.20 expiring 15 Feb 2014 (iii) 1,250,000 exercisable at \$0.25 expiring 15 Feb 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued as a result of the merger between Rift Valley Resources Limited and BrightStar Resources Limited as per the Scheme Booklet.

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
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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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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	GOSBERT KAGARUKI
Date of last notice	20 June 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GL Josue & JB Joel - shareholder
Date of change	28 June 2012
No. of securities held prior to change	Nil
Class	(i) Fully paid ordinary shares (ii) Unlisted options – exercisable at \$0.20 expiring 15 Feb 2014 (iii) Unlisted options– exercisable at \$0.25 expiring 15 Feb 2014
Number acquired	(i) 1,875,000 (direct) and 40,228 (indirect) (ii) 937,500 (direct) (iii) 937,500 (direct)
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per the Scheme Booklet dated 14 May 2012 issued by Rift Valley Resources Limited.

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No. of securities held after change	(i) 1,875,000 fully paid ordinary shares (direct) and 40,228 (indirect) (ii) 937,500 exercisable at \$0.20 expiring 15 Feb 2014 (direct) (iii) 937,500 exercisable at \$0.25 expiring 15 Feb 2014 (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued as a result of the merger between Rift Valley Resources Limited and BrightStar Resources Limited as per the Scheme Booklet.

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
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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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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	KEITH McKAY
Date of last notice	20 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Keith Graham McKay and Suzanne Patricia McKay ATF The McKay Family Superannuation Fund. Mr McKay is a trustee and a beneficiary of the Fund
Date of change	28 June 2012
No. of securities held prior to change	Nil
Class	(i) Fully paid ordinary shares (ii) Unlisted options – exercisable at \$0.20 expiring 15 Feb 2014 (iii) Unlisted options– exercisable at \$0.25 expiring 15 Feb 2014
Number acquired	(i) 1,250,000 (ii) 625,000 (iii) 625,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per the Scheme Booklet dated 14 May 2012 issued by Rift Valley Resources Limited.

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No. of securities held after change	(i) 1,250,000 fully paid ordinary shares (ii) 625,000 exercisable at \$0.20 expiring 15 Feb 2014 (iii) 625,000 exercisable at \$0.25 expiring 15 Feb 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued as a result of the merger between Rift Valley Resources Limited and BrightStar Resources Limited as per the Scheme Booklet.

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
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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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