



ASX

Announcement

28 January 2011

BrightStar Resources Ltd

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BrightStar Resources Limited

is listed on the ASX with the
symbol

Shares: "BUT"

Options: BUTO"

Board Appointment

Effective from the 1st of February 2011

Bright Star Resources Limited is pleased to announce the appointment of Mr Paul Payne as Technical Director of the company. Mr. Payne is a geologist with over 25 years experience in the mining industry with specialist experience in project evaluation, exploration and mining and has post graduate qualifications in Mineral Economics and Geostatistics. His technical and commercial credentials have been established in a career which has included senior roles in mining operations, exploration, and in the evaluation and development of mining projects.

Mr. Payne's corporate career included mining and exploration roles with Dominion Mining and Normandy NFM followed by the role as Group Exploration Geologist with Plutonic Resources prior to its acquisition by Homestake Mining Company. Mr. Payne then founded and ran a specialist mineral project evaluation consultancy which he later sold to ASX listed Runge Limited after which he managed the Western Australian business unit for that company. In these consultancies he managed or contributed to technical and commercial evaluation and development of a wide range of projects encompassing a range of commodities in many countries. This included long term involvement with the exploration, feasibility study and project start-up of the multi-million ounce North Mara gold mine in Tanzania now owned by Barrick Gold Corporation.

At Bright Star, Mr. Payne will be responsible for all technical and operational activities of the company. His appointment reflects the Board's commitment to the establishment of a technical team to explore, evaluate and develop the company's Tanzanian projects, and to identify additional opportunities for the company.

Warren Gilmour, Chairman, said "I believe that the appointment of Paul will add significantly to meeting the Board's objective of advancing our projects in Tanzania. I welcome Paul to the Board".

Geoff Gilmour
Managing Director