

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	BRIGHTSTAR RESOURCES LIMITED
ABN	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.

Name of Director	Alex Rovira
Date of last notice	28 July 2025

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 (AR Super WA Pty Ltd)
Nature of indirect interest (including registered holder) 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)
Date of change	20 August 2025
No. of securities held prior to change (Note all securities are presented on a post-share consolidation basis of 25-1 approved at shareholder general meeting held 17 April 2025)	1. 2,800,000 Ordinary fully paid shares 1,200,000 Performance Rights 2. 835,190 Ordinary fully paid shares 3. 35,190 Ordinary fully paid shares
Class	Ordinary Fully Paid Shares

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Number acquired	124,810
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,300
No. of securities held after change	1. 2,800,000 Ordinary fully paid shares 1,200,000 Performance Rights 2. 835,190 Ordinary fully paid shares 3. 160,000 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.