



**15 September 2025**

## **Date of AGM and Closing Date for Director Nominations**

Brightstar Resources Limited (ASX: BTR) (**Brightstar** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Monday, 3 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 22 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Monday, 22 September 2025.

**- END -**

This ASX announcement has been approved for release by the Company Secretary of the Company.

### **FOR FURTHER INFORMATION, PLEASE CONTACT:**

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Company Secretary

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