

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	Mr Ashley Mark Fraser
Date of last notice	4 June 2024

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>	Blue Capital Equities Pty Ltd
Date of change	17 April 2025
No. of securities held prior to change	Direct 3,073,999 fully-paid ordinary shares Indirect 1. Blue Capital Equities Pty Ltd <BLUE CAPITAL A/C NO 2> - 138,000,000 fully paid ordinary shares 2. Jacob Fraser (Mr Fraser's Son) - 1,349,999 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	200,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,200,000 (\$0.021 per share) – non-cash
No. of securities held after change	<p>Direct 3,073,999 fully-paid ordinary shares</p> <p>Indirect</p> <ol style="list-style-type: none"> 3. Blue Capital Equities Pty Ltd <BLUE CAPITAL A/C NO 2> <ul style="list-style-type: none"> - 338,000,000 fully paid ordinary shares 4. Jacob Fraser (Mr Fraser's Son) <ul style="list-style-type: none"> - 1,349,999 fully paid 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>	Issue of securities as approved at 17 April 2025 shareholder general meeting pursuant to terms disclosed in the Notice of Meeting announced to ASX on 13 March 2025 as a related LBM seller.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
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?	N/A – fully paid ordinary shares issued pursuant to Notice of Meeting dated 13 March 2025
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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