



Announcement Summary

Entity name

BRIGHTSTAR RESOURCES LIMITED

Date of this announcement

Tuesday December 30, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BTRAH	SHARE PERFORMANCE RIGHTS	321,428	30/12/2025
New class - code to be confirmed	Long-term Share Performance Rights -expiry 31 December 2029	4,500,000	30/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BRIGHTSTAR RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

100727491

1.3 ASX issuer code

BTR

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
24-Oct-2025 18:34	New - Proposed issue of securities - BTR	<input type="text" value="A placement or other type of issue"/>

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

BTRAH : SHARE PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/12/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Share Performance Rights being issued to executive directors under ASX LR10.14 on terms and conditions approved at the Company's AGM as announced in the Notice of Meeting on 24 October 2025

Issue details

Number of +securities

321,428

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Performance Rights being issued in accordance with Company's ESIP as approved at 2025 AGM

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

30/12/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Long Term Share Performance Rights being issued to executive directors under ASX LR10.14 on terms and conditions approved at the Company's AGM as announced in the Notice of Meeting on 24 October 2025



Issue details

Number of +securities

4,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Performance Rights being issued in accordance with Company's ESIP as approved at 2025 AGM



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Long-term Share Performance Rights -expiry 31 December 2029

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

30/12/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=03015361>

Any other information the entity wishes to provide about the +securities the subject of this notification

Milestones related to long-term share performance rights to executive directors are disclosed in Notice of Meeting dated 24 October 2025. Share Performance Rights vest on 30 June 2028 and expire 31 December 2029

Issue details

Number of +securities

4,500,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BTR : ORDINARY FULLY PAID	707,311,582

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BTRAH : SHARE PERFORMANCE RIGHTS	1,617,577
BTRAS : PERFORMANCE RIGHTS	3,528,750
BTRAAJ : OPTION EXPIRING 07-JUL-2026 EX \$0.625	600,000
BTRAAK : OPTION EXPIRING 07-JUL-2026 EX \$0.875	600,000
BTRAAL : OPTION EXPIRING 01-JUL-2027 EX \$0.625	800,000
BTRAAM : OPTION EXPIRING 01-JUL-2027 EX \$0.875	800,000
BTRAAN : OPTION EXPIRING 19-JUL-2027 EX \$0.75	1,000,000
BTRAAO : OPTION EXPIRING 19-JUL-2028 EX \$1.00	1,000,000
BTRAZ : OPTION EXPIRING 16-JAN-2026 EX \$0.575	131,579
BTRAAA : OPTION EXPIRING 16-JAN-2026 EX \$0.95	157,895
BTRAAG : OPTION EXPIRING 30-JUN-2026 EX NIL	552,000
BTRAAH : OPTION EXPIRING 30-JUN-2026 EX \$0.575	168,878
New class - code to be confirmed : Long-term Share Performance Rights -expiry 31 December 2029	4,500,000

