

# 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

<b>Name of entity</b>	BRIGHTSTAR RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Alex Rovira
<b>Date of last notice</b>	22 August 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.

<b>Direct or indirect interest</b>	Indirect (Sol Sal Investments Pty Ltd <Sol Sal Investments A/C>)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Sol Sal Investments Pty Ltd &lt;Sol Sal Investments A/C&gt; (Mr Rovira is the sole director of the company)</li> <li>Las Olas Investments Pty Ltd (Mr Rovira is the sole director of the company)</li> <li>AR Super WA Pty Ltd (Mr Rovira Superannuation fund)</li> </ol>
<b>Date of change</b>	30 December 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>2,800,000 Ordinary fully paid shares 1,200,000 Performance Rights</li> <li>835,190 Ordinary fully paid shares</li> <li>260,000 Ordinary fully paid shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>Share Performance Rights – expiring 31 December 2027</li> <li>Share Performance Rights – expiring 31 December 2029</li> </ol>

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 178,571</li> <li>2. 2,500,000</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 2,800,000 Ordinary fully paid shares 1,200,000 Performance Rights 178,571 Share Performance Rights – expire 31 December 2027 2,500,000 Share Performance Rights – expire 31 December 2029</li> <li>2. 835,190 Ordinary fully paid shares</li> <li>3. 260,000 Ordinary fully paid shares</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted unvested share performance rights as approved at 2025 AGM

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	BRIGHTSTAR RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Andrew Rich
<b>Date of last notice</b>	26 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Andrew Rich <Rich Family A/C>
<b>Date of change</b>	30 December 2025
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 1,469,410 fully-paid ordinary shares</p> <p>1,552,500 Performance Rights expiring 3 June 2029</p> <p><b>Mr Andrew Rich and Mrs Jessica Rich &lt;Rich Family Superfund A/C&gt;</b> 100,000 Fully-paid Ordinary Shares</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Share Performance Rights – expiring 31 December 2027</li> <li>2. Share Performance Rights – expiring 31 December 2029</li> </ol>

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 142,857</li> <li>2. 2,000,000</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<p><b>Direct</b>  1,469,410 fully-paid ordinary shares</p> <p>1,552,500 Performance Rights expiring 3 June 2029</p> <p><b>Mr Andrew Rich and Mrs Jessica Rich &lt;Rich Family Superfund A/C&gt;</b></p> <p>100,000 Fully-paid Ordinary Shares</p> <p><b>Mr Andrew Rich &lt;Rich Family A/C&gt;</b></p> <p>142,857 Share Performance Rights expiry 31 December 2027</p> <p>2,000,000 – Share Performance Rights expiry 31 December 2029</p>
<b>Nature of change</b> <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 unlisted unvested share performance rights as approved at 2025 AGM

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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