Rule 3.19A.2

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	3 June 2026

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 (Sol Sal Investments Pty Ltd <Sol Sal Investments A/C>)
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	A. 17 August 2026 B. 13 August 2026
No. of securities held prior to change	1. - 2,842,857 Ordinary fully paid shares - 178,571 Share Performance Rights expiring 31 December 2027 - 2,500,000 Share Performance Rights expiring 31 December 2029 2. 835,190 Ordinary fully paid shares 3. 372,000 Ordinary fully paid shares

Class	A. Fully-paid Ordinary Shares B. Share Performance Rights expiring 31 December 2027
Number acquired	A. 125,000
Number disposed	B. 53,571
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $52,500 (non-cash) B. N/A vesting conditions not met
No. of securities held after change	1. - 2,967,857 Ordinary fully paid shares - 2,500,000 Share Performance Rights expiring 31 December 2029 2. 835,190 Ordinary fully paid shares 3. 372,000 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	A. Conversion of vested Performance Rights to fully-paid ordinary shares. B. Ceasing of performance rights as conditions unable to be satisfied

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
Interest after change	N/A

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
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.

Rule 3.19A.2

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	Andrew Rich
Date of last notice	12 March 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Rich <Rich Family A/C>
Date of change	1. 17 August 2026 2. 13 August 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 1,469,410 fully-paid ordinary shares 1,552,500 Performance Rights expiring 3 June 2029 **Mr Andrew Rich and Mrs Jessica Rich <Rich Family Superfund A/C>** 135,489 Fully-paid Ordinary Shares **Mr Andrew Rich <Rich Family A/C>** 142,857 Share Performance Rights expiry 31 December 2027 2,000,000 – Share Performance Rights expiry 31 December 2029
Class	1. Fully-paid Ordinary Shares 2. Share Performance Rights expiry 31 December 2027
Number acquired	1. 100,000
Number disposed	2. 42,857
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $42,000 (non-cash) 2. N/A vesting conditions not met
No. of securities held after change	**Direct** 1,469,410 fully-paid ordinary shares 1,552,500 Performance Rights expiring 3 June 2029 **Mr Andrew Rich and Mrs Jessica Rich <Rich Family Superfund A/C>** 135,489 Fully-paid Ordinary Shares **Mr Andrew Rich <Rich Family A/C>** 100,000 fully paid ordinary shares 2,000,000 – Share Performance Rights expiry 31 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of vested Performance Rights to fully-paid ordinary shares. 2. Ceasing of performance rights as conditions unable to be satisfied

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
Interest after change	N/A

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
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.