BRIGHTSTAR
RESOURCES LIMITED

ASX ANNOUNCEMENT

2 October 2026

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 Tuesday, 24 November 2026.

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 Tuesday, 13 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Tuesday, 13 Ocotober 2026.

- 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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