For personal use only

23 October 2026

BRIGHTSTAR – UPCOMING ANNUAL GENERAL MEETING

Dear Shareholders

Brightstar Resources Limited (ASX: BTR) (BTR or the Company) will be holding its Annual General Meeting at 10:00am (AWST) on Tuesday, 24 November 2026 at The Forrest Centre, Suite 2, Level 14, 221 St Georges Terrace, Perth, WA 6000.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the Company's website at www.brightstarresources.com.au or ASX at www2.asx.com.au.

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

Shareholders can access the Notice of Meeting and Explanatory Memorandum on Brightstar's website:

http://www.brightstarresources.com.au/asx-announcements/

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online. To make the change, please log-in or register at: www.investorcentre.com/au and follow the prompts. Once logged in you can also lodge your proxy vote online.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online please contact the Company Secretary, Mr Benjamin Smith, on +61 8 9481 0389 or via email at BenS@miningcorporate.com.au.

This announcement is authorised for market release by the Managing Director on behalf of the Board.

Sincerely,

Alex Rovira
Managing Director