

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Brightstar Resources Limited ("BTR")**ACN/ARSN **100 727 491****1. Details of substantial holder (1)**Name **St Barbara Limited ("SBM") and the entities listed in Annexure A**ACN/ARSN (if applicable) **009 165 066**The holder ceased to be a substantial holder on **28/07/2025**The previous notice was given to the company on **11/12/2024**The previous notice was dated **11/12/2024****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/07/2025	St Barbara Limited (ACN 009 165 066) and each entity listed in Annexure A	Decrease in voting power arising from BTR issuance of shares on 28/07/2025	Not applicable	26,427,449 Ordinary Shares	26,427,449

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
St Barbara Limited (ACN 009 165 066)	Level 19, 58 Mounts Bay Road, Perth WA 6000
Each entity listed in Annexure A	See Annexure A

**Signature**

print name **Kylie Panckhurst** capacity **Company Secretary**

sign here



date **29/07/2025**

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



## St Barbara Limited Form 605 Brightstar Resources Limited - **Annexure A**

Each entity listed in Annexure A is an associate of St Barbara Limited pursuant to section 12(2)(a)(i) of the Corporations Act 2001 (Cth) because each of the entities is a body corporate that St Barbara Limited controls.

Name	ACN	Address
Phoenician Metals Pty Ltd	104 855 067	Level 19, 58 Mounts Bay Road, Perth WA 6000, Australia
Atlantic Mining NS Inc.	N/A	600-1741, Lower Water Street Halifax, Nova Scotia, B3J 0J2
15 Mile Minerals and Renewables Ltd ( <i>formerly 4637403 Nova Scotia Limited</i> )	N/A	600-1741, Lower Water Street Halifax, Nova Scotia, B3J 0J2
Simberi Gold Company Limited	N/A	Ashurst PNG, MRDC Haus, Level 11, Corner of Musgrave Street and Champion Parade, Port Moresby, Papua New Guinea
Nord Australex Nominees (PNG) Ltd	N/A	Ashurst PNG, MRDC Haus, Level 11, Corner of Musgrave Street and Champion Parade, Port Moresby, Papua New Guinea

This is the annexure of 1 page marked **Annexure A** referred to in the Form 605 Notice of ceasing to be a substantial holder signed by me and dated 29 July 2025.

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Kylie Panckhurst  
Company Secretary  
St Barbara Limited