



ASX

Announcement

4 April 2011

BrightStar Resources Ltd

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BrightStar Resources Limited
is listed on the ASX with the
symbol
Share "BUT".
Option "BUTO"

Appointment of Director

The Board of BrightStar Resources Limited are pleased to announce the appointment of Mr Barry Bolitho as a non-executive director.

Mr Bolitho has had many years of experience in senior executive roles in the resources industry, including experience as chairman, executive and non executive directorships on ASX and TSX listed companies. He has tertiary qualifications in metallurgy and chemistry and has had operational and corporate experience in a number of metals and minerals including gold, base metals, coal and mineral sands. He is a fellow of the Australian Institute of Mining and Metallurgy.

Mr Bolitho is currently non-executive Chairman of Jabiru Metals, Blackwood Corporation and Industrial Minerals Corporation. Until December 2010 he was a director of Andean Resources which was the subject of a friendly \$3.5b takeover by Goldcorp Ltd after Andean had discovered a world class gold district in Argentina.

Mr Warren Gilmour, Chairman of BrightStar said "I have known Mr Bolitho for a number of years and have great respect for his integrity and wealth of experience in running progressive junior companies. I believe he will make a substantial contribution in the development of the company and I welcome him aboard".