



BrightStar Resources Limited  
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BRIGHTSTAR RESOURCES LTD ABN 86 121 985 395

Company Announcements Office  
Australian Securities Exchange Ltd  
20 Bridge Street  
Sydney NSW 2000

11th January 2012

**APPOINTMENT / RESIGNATION OF COMPANY SECRETARY**

BrightStar Resources Limited (ASX: BUT) advises that Mr Ross Arancini has resigned as company secretary and Mr Scott Mison has been appointed as company secretary, effective immediately. The board would like to thank Ross for his service and dedication over the last 3 years.

Yours faithfully

A handwritten signature in black ink, appearing to read "G. Gilmour", written over a horizontal line.

Geoff Gilmour  
Managing Director  
Bright Star Resources Limited