

**Stone Resources Australia Ltd (ACN 100 727 491)
(to be renamed Brightstar Resources Ltd (ACN 100 727 491))**

ASX Announcement

24 November 2020

JOINT COMPANY SECRETARY – STONE RESOURCES AUSTRALIA LIMITED (“COMPANY”)

The Company advises that as a result of the ongoing restructure of the operations of the Company, Mr. Sheng Lu has ceased his positions as Deputy CEO and Joint Company Secretary of the Company.

The Company is pleased to announce the appointment of Mr. Luke Wang as Joint Company Secretary of the Company. Mr. Tony Lau is remaining as Joint Company Secretary of the Company.

Tony Lau

Joint Company Secretary