

Stellar Resources

ASX Announcement



6 May 2019

Resignation of Non-Executive Director

Stellar Resources Limited (ASX: SRZ, “Stellar” or the “Company”) advises that Mr Miguel Lopez has tendered his resignation as a Non-Executive Director of the Board effective from close of business 3rd May 2019.

Miguel joined the Stellar Board in June 2014 and has provided a unique and invaluable European perspective on strategic planning and corporate finance during his 5-year tenure. Miguel supported the development of Stellar into a tin focused exploration and development company with a strong portfolio of tin assets in Tasmania.

The Board, management and staff of Stellar Resources wish Miguel well for his future endeavours and express their gratitude for his enthusiastic and valuable service. The Company will provide an update to the market regarding a replacement in due course.

For further details please contact:

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or visit our Website at: <http://www.stellarresources.com.au>

Capital Structure

Shares: 379,713,489
Share Price (SRZ): A\$0.015
Listed Options: 59,142,857
Option Price (SRZO): A\$0.002
Unlisted Options: 15,000,000

Commodity

Tin Price: US\$20,750/t
Exchange Rate US\$ 0.72

Main Shareholders

European Investors 19.2%
Capetown SA 16.4%

Board & Management

Phillip G Harman
Non-Executive Chairman
Peter G Blight
Managing Director
Thomas H Whiting
Non-Executive Director
Melanie J Leydin
Company Secretary

ASX Code: SRZ

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About Stellar:

Stellar Resources (SRZ) is an exploration and development company with assets in Tasmania. The company is rapidly advancing its high-grade Heemskirk Tin Project, located near Zeehan in Tasmania, and plans to become Australia's second largest producer of tin.

