

Section 708A Cleansing Notice

The Directors of Stellar Resources Limited (ASX: **SRZ**, “**Stellar**” or the “**Company**”) advise that it has issued 3,323,104 fully paid ordinary shares (**Shares**) in the Company upon the vesting of NED Share Rights previously issued as consideration for the settlement of Directors fees in lieu of cash remuneration.

The Company confirms that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) the Company is providing this notice under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has compiled with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act as it applies to the Company; and
- d) as at the date of this announcement, there is no excluded information of the type referred to in Section 708A(7) and 708A(8) of the Corporations Act.

For further details please contact:

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This announcement is authorised for release to the market by the Stellar Resources Limited Board of Directors.