

Section 708A Cleansing Notice

The Directors of **Stellar Resources Limited** (ASX: SRZ, “**Stellar**” or the “**Company**”) advise that it has issued 2,000,000 fully paid ordinary shares (**Shares**) upon exercise of unlisted options in the Company by Director Gary Fietz at an exercise price of \$0.02 (2 cents) per share.

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.

An Appendix 2A relating to this issue has been previously released.

For further details please contact:

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