

Section 708A Cleansing Notice

Stellar Resources Limited (ASX: **SRZ**, “**Stellar**” or the “**Company**”) advises that it has issued 33,333 new fully paid ordinary shares (**Shares**) at an issue price of \$0.025 (2.5 cents) per Share in relation to the exercise of unquoted options by a security holder of the company.

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 lodged with the ASX.

For further details please contact:

Mathew Watkins
Company Secretary
Stellar Resources Limited
Tel: +61 3 9692 7222

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