

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Estrella Resources Limited
ABN	39 151 155 207

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Les Pereira
Date of last notice	30 September 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nannook Holdings Pty Ltd [Director & Shareholder]
Date of change	7 October 2020
No. of securities held prior to change	300,000 Fully Paid Ordinary Shares 2,495,769 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) - Carmine Lion Group Pty Ltd [Director & Shareholder] 500,000 Fully Paid Ordinary Shares 2,500,000 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)- 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 Nannook Holdings Pty Ltd [Director & Shareholder]

+ See chapter 19 for defined terms.

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Class	1&2) Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)
Number acquired	1) 2,500,000 2) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$250 2) Nil (free attaching options as part of the placement shares issued on 30 September 2020)

No. of securities held after change	<p>300,000 Fully Paid Ordinary Shares 2,495,769 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) - Carmine Lion Group Pty Ltd [Director & Shareholder]</p> <p>500,000 Fully Paid Ordinary Shares 2,500,000 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)- 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 3,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) Nannook Holdings Pty Ltd [Director & Shareholder]</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>1) Participation in the options placement as announced on 3 August 2020 and approved by shareholders on 25 September 2020.</p> <p>2) Free attaching options as part of the placement shares issued on 30 September 2020 and approved by shareholders on 25 September 2020.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Estrella Resources Limited
ABN	39 151 155 207

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Timothy Kingswood
Date of last notice	22 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
Date of change	7 October 2020

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No. of securities held prior to change	<p><u>Direct</u> 1,200,000 Fully Paid Ordinary Shares 400,000 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u> 210,000 Fully Paid Ordinary Shares 70,000 Listed options exercisable at \$0.05 on or before 27 June 2021 1,500,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]</p>
Class	Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)
Number acquired	20,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,000
No. of securities held after change	<p><u>Direct</u> 1,200,000 Fully Paid Ordinary Shares 400,000 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u> 210,000 Fully Paid Ordinary Shares 70,000 Listed options exercisable at \$0.05 on or before 27 June 2021 1,500,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the options placement as announced on 3 August 2020 and approved by shareholders on 25 September 2020.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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