

# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Estrella Resources Limited</b> |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Christopher Daws |
| <b>Date of last notice</b> | 16 December 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.

|  |                  |
|--|------------------|
| <b>Direct or indirect interest</b>   | Direct           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                  |
| <b>Date of change</b>  | 17 December 2020 |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p>Direct:</p> <p>Christopher John Daws<br/> 20,057,265 Fully Paid Ordinary Shares<br/> 24,681,865 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)<br/> 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)<br/> 2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022</p> <p>Christopher John Daws &amp; Kylie Anne Campbell &lt;The Moongold Super Fund A/c&gt;<br/> 5,915,000 Fully Paid Ordinary Shares<br/> 2,795,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd<br/> [Director &amp; Shareholder]<br/> 5,700,000 Fully Paid Ordinary Shares<br/> 3,094,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Apollo Phoenix Resources Pty Ltd<br/> [Director &amp; Shareholder]<br/> 47,531,873 Fully Paid Ordinary Shares<br/> 20,960,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Kylie Anne Campbell<br/> [Spouse]<br/> 24,000,000 Fully Paid Ordinary Shares<br/> 6,996,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> |
| <p><b>Class</b></p>  | <p>Fully Paid Ordinary Shares</p>   |
| <p><b>Number acquired</b></p>  | <p>40,000 Fully Paid Ordinary Shares</p>  |
| <p><b>Number disposed</b></p>  | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$3,120</p>  |

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|   |  |
|---|--|
| <p><b>No. of securities held after change</b></p>   | <p>Direct:</p> <p>Christopher John Daws<br/>20,057,265 Fully Paid Ordinary Shares<br/>24,681,865 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)<br/>20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)<br/>2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022</p> <p>Christopher John Daws &amp; Kylie Anne Campbell &lt;The Moongold Super Fund A/c&gt;<br/>5,955,000 Fully Paid Ordinary Shares<br/>2,795,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd<br/>[Director &amp; Shareholder]<br/>5,700,000 Fully Paid Ordinary Shares<br/>3,094,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Apollo Phoenix Resources Pty Ltd<br/>[Director &amp; Shareholder]<br/>47,531,873 Fully Paid Ordinary Shares<br/>20,960,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Kylie Anne Campbell<br/>[Spouse]<br/>24,000,000 Fully Paid Ordinary Shares<br/>6,996,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trade</p>   |

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**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.