

# 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>	Les Pereira
<b>Date of last notice</b>	25 May 2021

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Carmine Lion Group Pty Ltd [Director & Shareholder]  Nannook Holdings Pty Ltd [Director & Shareholder]
<b>Date of change</b>	16 June 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Carmine Lion Group Pty Ltd          [Director &amp; Shareholder]          1,270,000 Fully Paid Ordinary Shares          1,695,769 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Nannook Holdings Pty Ltd          [Director &amp; Shareholder]          550,000 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          3,550,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)          2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023</p>
<b>Class</b>	<p>a) Fully paid Ordinary Shares          b) Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p>
<b>Number acquired</b>	a) 4,195,769
<b>Number disposed</b>	b) 4,195,769
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$209,788

<b>No. of securities held after change</b>	<p>Carmine Lion Group Pty Ltd          [Director &amp; Shareholder]          2,965,769 Fully Paid Ordinary Shares</p> <p>Nannook Holdings Pty Ltd          [Director &amp; Shareholder]          3,050,000 Fully Paid Ordinary Shares          3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022          3,550,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)          2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023</p>
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+ See chapter 19 for defined terms.

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of listed options at \$0.05 expiring 27 June 2021 (ASX: ESRO)</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> <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> <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

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

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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>	John Timothy Kingswood
<b>Date of last notice</b>	14 May 2021

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
<b>Date of change</b>	16 June 2021

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<p><b>No. of securities held prior to change</b></p>	<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>  1,710,000 Fully Paid Ordinary Shares  70,000 Listed options exercisable at \$0.05 on or before 27 June 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)  2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023  Mr John Timothy Kingswood &lt;Kingswood Family A/C&gt; [Controller &amp; Beneficiary]</p>
<p><b>Class</b></p>	<p>a) Fully paid Ordinary Shares  b) Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p>
<p><b>Number acquired</b></p>	<p>a) 470,000</p>
<p><b>Number disposed</b></p>	<p>b) 470,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$23,500</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u>  1,600,000 Fully Paid Ordinary Shares</p> <p><u>Indirect</u>  1,780,000 Fully Paid Ordinary Shares  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)  2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023  Mr John Timothy Kingswood &lt;Kingswood Family A/C&gt; [Controller &amp; Beneficiary]</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options at \$0.05 expiring 27 June 2021 (ASX: ESRO)
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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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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