

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	Christopher Daws
Date of last notice	23 March 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nimbus Mines Pty Ltd [Director & Shareholder] Apollo Phoenix Resources Pty Ltd [Director & Shareholder] Kylie Anne Campbell [Spouse]
Date of change	29 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct:</p> <p>Christopher John Daws 22,557,265 Fully Paid Ordinary Shares 24,681,865 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 5,955,000 Fully Paid Ordinary Shares 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 [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares 3,094,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Apollo Phoenix Resources Pty Ltd [Director & Shareholder] 40,631,873 Fully Paid Ordinary Shares 20,960,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>Kylie Anne Campbell [Spouse] 24,000,000 Fully Paid Ordinary Shares 6,996,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p>
<p>Class</p>	<p>a) Fully Paid Ordinary Shares b) Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) c) Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) d) Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	a) 400,000
Number disposed	b) 400,000 c) 58,528,199 d) 64,631,873
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a & b) \$20,000 c) Nil d) Nil

No. of securities held after change	<p>Direct:</p> <p>Christopher John Daws 22,557,265 Fully Paid Ordinary Shares 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 6,355,000 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares</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>	<p>a & b) Exercise of listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>c) Expiry of unexercised listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p> <p>d) Disposal due to no longer having a relevant interest in securities held by Apollo Phoenix Resources Pty Ltd and Kylie Anne Campbell</p>
--	---

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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	Stephen Brockhurst
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shriver Nominees Pty Ltd [Director & Shareholder]
Date of change	29 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 500,000 Fully Paid Ordinary Shares 166,667 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u> Shriver Nominees Pty Ltd [Director & Shareholder] 250,000 Fully Paid Ordinary Shares 83,334 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p>Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary] 750,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Mining Corporate Pty Ltd [Director & Shareholder] 750,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 750,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p>
<p>Class</p>	<p>a) Fully paid Ordinary Shares b) Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX:</p>
<p>Number acquired</p>	<p>a) 250,001</p>
<p>Number disposed</p>	<p>b) 250,001</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$12,500</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u> 666,667 Fully Paid Ordinary Shares</p> <p><u>Indirect</u> Shriver Nominees Pty Ltd [Director & Shareholder] 333,334 Fully Paid Ordinary Shares</p> <p>Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary] 750,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Mining Corporate Pty Ltd [Director & Shareholder] 750,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 750,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</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>	Exercise of listed options at \$0.05 expiring 27 June 2021 (ASX: ESRO)

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.