

# 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> | 30 June 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          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -               |
| <b>Date of change</b>                                                                                                                                    | 1 November 2021 |

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|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                            | <p>Direct:</p> <p>Christopher John Daws<br/> 22,557,265 Fully Paid Ordinary Shares<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<br/> 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Christopher John Daws &amp; Kylie Anne Campbell &lt;The Moongold Super Fund A/c&gt;<br/> 6,355,000 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd<br/> [Director &amp; Shareholder]<br/> 5,700,000 Fully Paid Ordinary Shares</p> |
| <b>Class</b>                                                                                                             | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                   | 200,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$7,400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b> | <p>Direct:</p> <p>Christopher John Daws<br/>22,557,265 Fully Paid Ordinary Shares<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<br/>2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Christopher John Daws &amp; Kylie Anne Campbell &lt;The Moongold Super Fund A/c&gt;<br/>6,555,000 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd<br/>[Director &amp; Shareholder]<br/>5,700,000 Fully Paid Ordinary Shares</p> |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                            |                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

**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 |

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|--------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br>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 |

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