



ABN 39 151 155 207

10 October 2022

**Company Announcements
ASX Limited**

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Estrella Resources Ltd (ASX: **ESR**) ("**Estrella**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("**AGM**") of the Company will be held on Monday 28 November 2022.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 17 October 2022. Any nominations must be received no later than 5.00pm (WST) on 17 October 2022 at the Company's registered office.

ENDS

The Chairman of Estrella Resources Limited authorised this announcement to be given to ASX.

For Further Information Contact

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