

31 October 2022

Company Announcements
Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

Appointment of Joint Company Secretary

Estrella Resources Limited (**Estrella, ESR** or the **Company**) advises, in accordance with ASX listing Rule 3.16.1, the appointment of Joint Company Secretary, Mr Benjamin Smith alongside Mr Stephen Brockhurst from Mining Corporate Pty Ltd.

Mr Smith is a Chartered Accountant and has over nine (9) years' experience in finance, accounting and corporate advisory. His experience includes three (3) years at BHP's Nickel West, and five (5) years auditing ASX listed companies prior to that. More recently he is serving as Company Secretary for ASX listed company Rubix Resources Limited and previously Torrens Mining Limited, prior to its acquisition.

Mr Brockhurst will continue his affiliation with the Company and serve as Joint Company Secretary moving forward.

Mr Smith, from Mining Corporate has been appointed Joint Company Secretary effective immediately, and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX listing Rule 12.6.

For further information please contact: admin@estrellaresources.com.au

This announcement has been authorised by:

Christopher Daws
Managing Director

Estrella Resources Limited

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