



ABN 39 151 155 207

6 October 2023

**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 Tuesday 28 November 2023.

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 2023. Any nominations must be received no later than 5.00pm (WST) on 17 October 2023 at the Company's registered office.

ENDS

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

For Further Information Contact

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