

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	20 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 December 2023

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No. of securities held prior to change	<p>Direct:</p> <p>Christopher John Daws 22,557,265 Fully Paid Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025 5,000,000 Unlisted options exercisable at \$0.03 and expire on 1 December 2025</p> <p>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 8,305,000 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares</p>
Class	<ol style="list-style-type: none"> 1. Class A Share Performance Rights – vest at market cap of \$20m 2. Class B Share Performance Rights – vest at market cap of \$50m 3. Class C Share Performance Rights – vest at market cap of \$100m
Number acquired	<p>2,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$53,800 (non-cash)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct:</p> <p>Christopher John Daws 22,557,265 Fully Paid Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025 5,000,000 Unlisted options exercisable at \$0.03 and expire on 1 December 2025 2,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights</p> <p>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 8,305,000 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares</p>
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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>	Issue of share performance rights
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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

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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.

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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	John Timothy Kingswood
Date of last notice	20 November 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
Date of change	4 December 2023
No. of securities held prior to change	<u>Direct</u> 1,600,000 Fully Paid Ordinary Shares <u>Indirect</u> Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary] 1,780,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025 5,000,000 Unlisted options exercisable at \$0.03 and expire on 1 December 2025

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Class	<ol style="list-style-type: none"> 1. Class A Share Performance Rights – vest at market cap of \$20m 2. Class B Share Performance Rights – vest at market cap of \$50m 3. Class C Share Performance Rights – vest at market cap of \$100m
Number acquired	2,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$53,800 (non-cash)
No. of securities held after change	<u>Direct</u> 1,600,000 Fully Paid Ordinary Shares 2,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights <u>Indirect</u> Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary] 1,780,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025 5,000,000 Unlisted options exercisable at \$0.03 and expire on 1 December 2025
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>	Issue of Share Performance Rights

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
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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

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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	Les Pereira
Date of last notice	20 November 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Nannook Holdings Pty Ltd <Pereira Superannuation A/c>2. Nannook Holdings Pty Ltd
Date of change	4 December 2023

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No. of securities held prior to change	<p>Carmine Lion Group Pty Ltd [Director & Shareholder] 3,075,769 Fully Paid Ordinary Shares</p> <p>Nannook Holdings Pty Ltd [Director & Shareholder] 3,050,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025 5,000,000 Unlisted options exercisable at \$0.03 and expire on 1 December 2025</p> <p>Nannook Holdings Pty Ltd <Pereira Superannuation A/c> [Director & Beneficiary] 905,000 Fully Paid Ordinary Shares</p>
Class	<ol style="list-style-type: none"> 1. Fully-paid ordinary shares 2. Class A Share Performance Rights – vest at market cap of \$20m Class B Share Performance Rights – vest at market cap of \$50m Class C Share Performance Rights – vest at market cap of \$100m
Number acquired	<ol style="list-style-type: none"> 1. 300,000 2. 2,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$1,800 2. \$53,800 (non-cash)

+ See chapter 19 for defined terms.

No. of securities held after change	<p>Carmine Lion Group Pty Ltd [Director & Shareholder] 3,075,769 Fully Paid Ordinary Shares</p> <p>Nannook Holdings Pty Ltd [Director & Shareholder] 3,050,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025 5,000,000 Unlisted options exercisable at \$0.03 and expire on 1 December 2025 2,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights 6,000,000 Class C Performance Rights</p> <p>Nannook Holdings Pty Ltd <Pereira Superannuation A/c> [Director & Beneficiary] 1,205,000 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>	placement participation & Issue of share performance rights

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

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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