



3 APRIL 2017

ASX ANNOUNCEMENT

BOARD CHANGES

The Board of Estrella Resources Limited ("Company") today announces the resignation of Mr Howard Digby. Mr Digby is stepping down from the Board for personal family matters. The Board wishes to thank Mr Digby for his thorough contribution to the company over the past 12 months. We wish him and his family well in the future.

The Board would like to announce that Mr Steve Brockhurst has been appointed to the Board as non-executive Director. Mr Brockhurst is the current Company Secretary of the Company.

Mr Brockhurst is the founding Director of Mining Corporate Pty Ltd and has 15 years' experience in the finance and corporate advisory industry and has been responsible for the preparation of the due diligence process and prospectuses on a number of initial public offers. His experience includes corporate and capital structuring, corporate advisory and company secretarial services, capital raising, ASX and ASIC compliance requirements.

Mr Brockhurst has served on the board and acted as Company Secretary for numerous ASX listed and private companies. He is currently a Director of Roto-Gro International Limited and International Goldfields Limited and Company Secretary of Jacka Resources Limited, Lindian Resources Limited, Volt Resources Limited, and Cabral Resources Limited.

FURTHER INFORMATION CONTACT

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