

1 February 2019

ASX ANNOUNCEMENT

Company Board Changes

The Board of Estrella Resources Limited ("Company") is pleased to announce the appointment of Mr Leslie Pereira as Non-Executive Chairman replacing Mr Ray Shorrocks who retires as a Director of the Company. Mr Pereira is a WA based businessman and investor in the resources sector. Mr Pereira has previously held senior management positions overseeing active mining operations in Indonesia.

The Board would like to thank Mr Shorrocks for the significant contribution he has made to the Company since his appointment in June 2015, guiding the Company through a number of major milestones during this time. The Board wishes him well in his future endeavours.

FURTHER INFORMATION CONTACT

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