



ABN 39 151 155 207

7 August 2020

**Company Announcements
ASX Limited**

**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 Friday 25 September 2020.

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 14 August 2020. Any nominations must be received no later than 5.00pm (WST) on 14 August 2020 at the Company's registered office.

ENDS

The Board of Directors of Estrella Resources Limited authorised this announcement to be given to ASX.

For Further Information Contact

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