

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Estrella Resources Limited
<b>ABN</b>	39 151 155 207

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gavin Solomon
<b>Date of last notice</b>	19 June 2014
<b>Date that director ceased to be director</b>	30 June 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b><u>Conrad Corporation Pty Limited</u></b> <b><u>&lt;Conrad Discretionary A/C&gt;:</u></b>	65,650 options exercisable at \$0.20 each on or before 19 December 2016; 78,000 options exercisable at \$0.20 each on or before 25 October 2016; 115,200 options exercisable at \$0.20 each on or before 9 May 2017; and 800,000 options exercisable at \$0.35 each on or before 21 November 2018.
<b><u>Pancho (NSW) Pty Limited &lt;Gavsol Super Fund A/C&gt;:</u></b>	5,594,481 ordinary shares.
<b><u>Helmsec Global Capital Limited:</u></b>	As bare trustee for employees of Helmsec Global Capital Limited of the following:  1,540,000 ordinary shares; 268,800 options exercisable at \$0.20 each on or before 9 May 2017; 111,100 options exercisable at \$0.20 each on or before 19 December 2016; and 132,000 options exercisable at \$0.20 each on or before 25 October 2016.

#### Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.