

Chile's star in copper-gold

ESTRELLA RESOURCES LIMITED

ACN 151 155 207

AUSTRALIAN REGISTERED OFFICE:

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CONTACT DETAILS:

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CHILE OFFICE:

Santa Beatriz 294 Providencia, Santiago, Chile



ASX ANNOUNCEMENT

11 December 2014

REQUEST FOR CONTINUATION OF VOLUNTARY SUSPENSION

Mr Andrew Weaver Advisor, Listings Compliance (Sydney) ASX Compliance Pty Ltd

Estrella Resources Limited (ASX: ESR) (Estrella or the Company) hereby requests a voluntary suspension in its securities from the ASX effective immediately pending the release of an announcement with respect to a material capital raising. The voluntary suspension will ensure an orderly market while allowing the Company to undertake a book build.

The voluntary suspension is expected to last until the earlier of commencement of trading on Monday 15 December, 2014 or the release to the market of an announcement in relation to the capital raising.

The Company is not aware of any reason as to why the voluntary suspension should not be granted.

Yours faithfully,

Heath Roberts

Company Secretary

About Estrella Resources

Estrella Resources Limited is an ASX listed, Chilean focused copper-gold exploration company. Estrella has a number of exploration prospects in Chile. With a highly experienced board, a strong operational and management team and a sole focus on Chilean copper and gold projects, the Company is well positioned to develop its projects and add value for shareholders.

Directors and Management

Independent Non-Executive Chairman:

- Robert Thomson

Independent Non-Executive Director:

-Julian Bavin

Managing Director -Dr. Jason Berton

Company Secretary
-Heath Roberts

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ASX CODE: ESR

ORDINARY FULLY PAID SHARES: 108,278,728

UNLISTED OPTIONS: 13,280,000