

Chile's star in copper-gold

ESTRELLA RESOURCES LIMITED
ACN 151 155 207

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CHILE OFFICE:
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ASX CODE: ESR

For further information please contact:

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Managing Director
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ASX ANNOUNCEMENT

30 June 2015

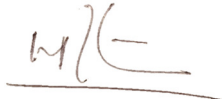
Resignation of Director and Appendix 3Z

Estrella advises that Mr Julian Bavin has resigned as a Director of the Company with effect from 29 June 2015.

The Board takes this opportunity to thank Mr Bavin for his service to the Company.

An Appendix 3Z notice is attached.

Yours Sincerely



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

Managing Director -
Dr Jason Berton

Independent Non-
Executive Director:
- Ray Shorrocks

Non-Executive Director
- Mr Guy Robertson

Company Secretary
-Heath Roberts

ESTRELLA RESOURCES
LIMITED
ACN 151 155 207

ASX CODE: ESR

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.

Name of entity	:	Estrella Resources Limited
ABN	:	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.

Name of director	Julian Bavin
Date of last notice	25 October 2014
Date that director ceased to be director	29 June 2015

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.

Number & class of securities
1,000,000 options expiring 19 November 2019 at a price of 10 cents per share 600,000 options expiring 21 November 2018 at a price of 35 cents per share Entitled to be issued 800,000 shares on 30 June 2015 pursuant to share rights issued after shareholder approval on 20 March 2015

Appendix 3Z

Final Director's Interest Notice

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
Julian Richard Frank Bavin and Peter Bavin <Julian Bavin Super Fund A/C>	250,000 shares
Julian Bavin Holdings Pty Ltd <Julian Bavin Super Fund A/C>	386,365 shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.