



20 October 2015

ASX Limited
Attention: Andrew Kabega

Dear Andrew,

Change of Share Registry Notification – Estrella Resources Limited (ESR)

We wish to advise that ESR will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 9 November 2015.

Our new share registry contact details will be as follows:

Automic Registry Services

Telephone: 1300 288 664

Web Address: www.automic.com.au

Street Address:

Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:

PO Box 223
WEST PERTH WA 6872

Yours faithfully

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson
Company Secretary