

*Estrella Resources Limited*

*ABN 39 151 155 207*

*ASX Code: ESR*

***Board and Management***

***Chief Executive Officer***  
*Christopher Daws*

***Non-Executive Directors***  
*John Kingswood*  
*Ray Shorrocks*  
*Stephen Brockhurst*

***Company Secretary***  
*David McEntaggart*

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## Notification of Change of Auditor

*ASX RELEASE 7 December 2018*

**Estrella Resources Limited** (ASX: ESR) (“Estrella” or “the Company”) announces that with effect today, RSM Australia Partners (“RSM”) has been appointed as auditor of the Company. The appointment follows the resignation of Hall Chadwick Pty Ltd (“Hall Chadwick”), and ASIC’s consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

The Board determined that it was necessary to appoint a Perth based firm as the Company’s auditor and selected RSM based on their reputation and experience.

In accordance with s327C of the *Corporations Act 2001*, RSM will continue to hold office until the next AGM, at which a resolution will be placed to formally approve RSM’s appointment.

The Board would like to thank Hall Chadwick for their past assistance and professional services to the Company.

**ENDS**

### **For Further Information Contact**

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Company Secretary

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