

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Les Pereira
<b>Date of last notice</b>	14 August 2019

#### Part 1 - Change of director's relevant interests in securities

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nannook Holdings Pty Ltd [Director & Shareholder]
<b>Date of change</b>	21 November 2019
<b>No. of securities held prior to change</b>	300,000 Fully Paid Ordinary Shares 2,495,769 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) - Carmine Lion Group Pty Ltd [Director & Shareholder]  2,500,000 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)- Nannook Holdings Pty Ltd [Director & Shareholder]
<b>Class</b>	Unlisted options exercisable at \$0.03 on or before 20 November 2022

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	<p>300,000 Fully Paid Ordinary Shares  2,495,769 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO) - Carmine Lion Group Pty Ltd  [Director &amp; Shareholder]</p> <p>2,500,000 Listed options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)-  3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022  Nannook Holdings Pty Ltd  [Director &amp; Shareholder]</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval at the AGM on 19 November 2019

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Timothy Kingswood
<b>Date of last notice</b>	21 September 2018

#### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
<b>Date of change</b>	21 November 2019

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<b>No. of securities held prior to change</b>	<p><u>Direct</u>  1,200,000 Fully Paid Ordinary Shares  400,000 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u>  210,000 Fully Paid Ordinary Shares  70,000 Listed options exercisable at \$0.05 on or before 27 June 2021  1,500,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021  Mr John Timothy Kingswood &lt;Kingswood Family A/C&gt; [Controller &amp; Beneficiary]</p>
<b>Class</b>	Unlisted options exercisable at \$0.03 on or before 20 November 2022
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><u>Direct</u>  1,200,000 Fully Paid Ordinary Shares  400,000 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u>  210,000 Fully Paid Ordinary Shares  70,000 Listed options exercisable at \$0.05 on or before 27 June 2021  1,500,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021  3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022  Mr John Timothy Kingswood &lt;Kingswood Family A/C&gt; [Controller &amp; Beneficiary]</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval at the AGM on 19 November 2019

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## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Brockhurst
<b>Date of last notice</b>	21 September 2018

#### Part 1 - Change of director's relevant interests in securities

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mining Corporate Pty Ltd [Director & Shareholder]  Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary]
<b>Date of change</b>	21 November 2019

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<b>No. of securities held prior to change</b>	<p><u>Direct</u>  500,000 Fully Paid Ordinary Shares  166,667 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u>  250,000 Fully Paid Ordinary Shares  83,334 Listed options exercisable at \$0.05 on or before 27 June 2021  - Shriver Nominees Pty Ltd  [Director &amp; Shareholder]</p> <p>750,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021 –  Stephen Brockhurst  &lt;SM Brockhurst Family A/C&gt;  [Trustee &amp; Beneficiary]</p> <p>750,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021 –  Mining Corporate Pty Ltd  [Director &amp; Shareholder]</p>
<b>Class</b>	Unlisted options exercisable at \$0.03 on or before 20 November 2022
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.



<b>No. of securities held after change</b>	<p><u>Direct</u> 500,000 Fully Paid Ordinary Shares 166,667 Listed options exercisable at \$0.05 on or before 27 June 2021</p> <p><u>Indirect</u> 250,000 Fully Paid Ordinary Shares 83,334 Listed options exercisable at \$0.05 on or before 27 June 2021 - Shriver Nominees Pty Ltd [Director &amp; Shareholder]</p> <p>750,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021 2,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 – Stephen Brockhurst &lt;SM Brockhurst Family A/C&gt; [Trustee &amp; Beneficiary]</p> <p>750,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021 1,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 – Mining Corporate Pty Ltd [Director &amp; Shareholder]</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options following shareholder approval at the AGM on 19 November 2019

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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