

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Estrella Resources Limited

ACN/ARSN 151 155 207

### 1. Details of substantial holder (1)

Name Douglas Charles Daws

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 07/08/2020

The previous notice was given to the company on 03/08/2018

The previous notice was dated 03/08/2018

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	85,582,367	18.13%	65,552,231	10.75%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
08/08/2018 to 20/08/2018	Apollo Phoenix Resources Pty Ltd	On-market purchase	Average price \$0.028 per share	Fully paid ordinary shares	659,864
21/08/2018	Apollo Phoenix Resources Pty Ltd	Participation in placement	\$0.025 per share	Fully paid ordinary shares	3,960,000
21/08/2018	Apollo Phoenix Resources Pty Ltd	Dilution due to placement	-	Fully paid ordinary shares	75,381,873
29/08/2018	Apollo Phoenix Resources Pty Ltd	On-market purchase	\$0.02 per share	Fully paid ordinary shares	1,000,000
14/11/2018	Apollo Phoenix Resources Pty Ltd	On-market purchase	\$0.022 per share	Fully paid ordinary shares	1,650,000
27/03/2019	Apollo Phoenix Resources Pty Ltd	Dilution due to placement	-	Fully paid ordinary shares	78,031,873
17/05/2019	Apollo Phoenix Resources Pty Ltd	On-market disposal	\$0.01 per share	Fully paid ordinary shares	(5,000,000)
21/08/2018 & 27/03/2019	Douglas Charles Daws	Dilution due to placements	-	Fully paid ordinary shares	14,820,358
24/07/2019	Apollo Phoenix Resources Pty Ltd	On-market disposal	\$0.011 per share	Fully paid ordinary shares	(2,000,000)
04/09/2019	Apollo Phoenix Resources Pty Ltd	On-market disposal	\$0.009 per share	Fully paid ordinary shares	(5,500,000)
08/11/2019	Apollo Phoenix Resources Pty Ltd	On-market purchase	\$0.01 per share	Fully paid ordinary shares	1,500,000
06/12/2019	Apollo Phoenix Resources Pty Ltd	Off-market disposal	\$0.011 per share	Fully paid ordinary shares	(10,700,000)
10/12/2019	Douglas Charles Daws	Off-market purchase	\$0.011 per share	Fully paid ordinary shares	4,400,000

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18/06/2020 to 24/6/2020	Apollo Phoenix Resources Pty Ltd	On-market disposal	\$0.008 per share	Fully paid ordinary shares	(10,000,000)
7/8/2020	Apollo Phoenix Resources Pty Ltd	Dilution due to placement	-	Fully paid ordinary shares	46,331,873
7/8/2020	Douglas Charles Daws	Dilution due to placement	-	Fully paid ordinary shares	19,220,358

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Douglas Charles Daws	Douglas Charles Daws	Douglas Charles Daws	Direct	19,220,358 Shares	19,220,358
Apollo Phoenix Resources Pty Ltd	Apollo Phoenix Resources Pty Ltd	Apollo Phoenix Resources Pty Ltd	Indirect - Relevant interest in securities under section 608(3) of the Corporations Act as Douglas Daws has voting power of over 20% of Apollo Phoenix Resources Pty Ltd.	46,331,873 Shares	46,331,873

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/a	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Douglas Daws	PO Box 145 Kalgoorlie WA 6433

### Signature

print name Douglas Daws

capacity Individual

sign here

*Douglas Daws*

date 10-8-20

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:

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