



ABN 39 151 155 207

29 October 2020

**Company Announcements
ASX Limited**

Change of Company Secretary

Estrella Resources Limited ('the Company' or 'Estrella') advises the appointment of Mr Stephen Brockhurst as Company Secretary. Mr Brockhurst has served on the board and acted as Company Secretary for numerous ASX listed companies and will continue in his role as Non-Executive Director of Estrella. Mr Brockhurst replaces Mr David McEntaggart who will continue working for Estrella in an accounting and compliance role as a consultant through Mining Corporate Pty Ltd.

ENDS

The Board of Directors of Estrella Resources Limited authorised this announcement to be given to ASX.

Christopher J. Daws

Chief Executive Officer

Estrella Resources Limited