

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Estrella Resources Limited
ABN	39 151 155 207

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Daws
Date of appointment	18 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Christopher John Daws</u>
<ul style="list-style-type: none">• 19,057,265 Fully Paid Ordinary Shares• 24,681,865 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)• 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA)• 1,000,000 Unlisted options exercisable at \$0.05 on or before 15 May 2021• 2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022
<u>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c></u>
<ul style="list-style-type: none">• 5,915,000 Fully Paid Ordinary Shares• 2,795,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Nimbus Mines Pty Ltd [Director & Shareholder]</p> <p>Mr Daws has a relevant interest in the securities held by Nimbus Mines Pty Ltd pursuant to sections 608(3)(a) and (b) of the Corporations Act.</p>	<p>5,700,000 Fully Paid Ordinary Shares 3,094,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p>
<p>Apollo Phoenix Resources Pty Ltd [Director & Shareholder]</p> <p>Mr Daws has a relevant interest in the securities held by Apollo Phoenix Resources Pty Ltd pursuant to section 608(3)(a) of the Corporations Act.</p>	<p>47,531,873 Fully Paid Ordinary Shares 20,960,000 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p>
<p>Kylie Anne Campbell [Spouse]</p> <p>Mrs Campbell is the spouse of Mr Daws. Mr Daws has a relevant interest in the securities held by Mrs Campbell pursuant to sections 608(1)(b) and (c) of the Corporations Act.</p>	<p>24,000,000 Fully Paid Ordinary Shares 6,996,667 Listed Options exercisable at \$0.05 on or before 27 June 2021 (ASX: ESRO)</p>

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Estrella Resources Limited
ABN	39 151 155 207

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Hutchison
Date of appointment	18 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Neil Hutchison & Joyce Hutchison <Hutchison Family A/c></u> <ul style="list-style-type: none">• 800,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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.

Detail of contract	Unlisted Convertible Note (unsecured) with a principal face value of \$20,000, interest rate of 12% and maturity date of 25 February 2022.
Nature of interest	Direct
Name of registered holder (if issued securities)	Neil Hutchison & Joyce Hutchison <Hutchison Family A/c>
No. and class of securities to which interest relates	Principal of \$20,000 and accrued interest convert into fully paid ordinary shares at \$0.01 per share on the terms announced to ASX on 31 January 2020.

+ See chapter 19 for defined terms.