

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

Name of entity	Estrella Resources Limited
ABN	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.

Name of Director	Christopher Daws
Date of last notice	14 January 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	15 March 2022

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct: Christopher John Daws 22,557,265 Fully Paid Ordinary Shares 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 7,935,000 Fully Paid Ordinary Shares</p> <p>Indirect: Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Unlisted options exercisable at \$0.06 and expire on 21 January 2025</p>
<p>Number acquired</p>	<p>3,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>Direct:</p> <p>Christopher John Daws 22,557,265 Fully Paid Ordinary Shares 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,500,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023. 3,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025</p> <p>Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 7,935,000 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares</p>
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Nature of change 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 General Meeting on 15 March 2022
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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.

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

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Estrella Resources Limited
ABN	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.

Name of Director	John Timothy Kingswood
Date of last notice	16 June 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
Date of change	15 March 2022
No. of securities held prior to change	<p><u>Direct</u> 1,600,000 Fully Paid Ordinary Shares</p> <p><u>Indirect</u> Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary] 1,780,000 Fully Paid Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023</p>

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Class	Unlisted options exercisable at \$0.06 and expire on 21 January 2025
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<u>Direct</u> 1,600,000 Fully Paid Ordinary Shares <u>Indirect</u> Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary] 1,780,000 Fully Paid Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 20,000,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025
Nature of change <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 General Meeting on 15 March 2022

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.

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

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Estrella Resources Limited
ABN	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.

Name of Director	Les Pereira
Date of last notice	22 December 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nannook Holdings Pty Ltd [Director & Shareholder]
Date of change	15 March 2022

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<p>No. of securities held prior to change</p>	<p>Carmine Lion Group Pty Ltd [Director & Shareholder] 3,075,769 Fully Paid Ordinary Shares</p> <p>Nannook Holdings Pty Ltd [Director & Shareholder] 3,050,000 Fully Paid Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 3,550,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023</p> <p>Nannook Holdings Pty Ltd <Pereira Superannuation A/c> [Director & Beneficiary] 420,000 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Unlisted options exercisable at \$0.06 and expire on 21 January 2025</p>
<p>Number acquired</p>	<p>2,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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Change of Director's Interest Notice

No. of securities held after change	<p>Carmine Lion Group Pty Ltd [Director & Shareholder] 3,075,769 Fully Paid Ordinary Shares</p> <p>Nannook Holdings Pty Ltd [Director & Shareholder] 3,050,000 Fully Paid Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 3,550,000 Listed options exercisable at \$0.02 on or before 31 July 2023 (ASX: ESROA) 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025</p> <p>Nannook Holdings Pty Ltd <Pereira Superannuation A/c> [Director & Beneficiary] 420,000 Fully Paid Ordinary Shares</p>
Nature of change <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 General Meeting on 15 March 2022

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.

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

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Estrella Resources Limited
ABN	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.

Name of Director	Neil Hutchison
Date of last notice	10 February 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	15 March 2022
No. of securities held prior to change	Neil Hutchison & Joyce Hutchison <Hutchison Family A/c> 3,288,200 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023
Class	Unlisted options exercisable at \$0.06 and expire on 21 January 2025
Number acquired	2,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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No. of securities held after change	Neil Hutchison & Joyce Hutchison <Hutchison Family A/c> 3,288,200 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025
Nature of change 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 General Meeting on 15 March 2022

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.

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

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Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Estrella Resources Limited
ABN	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.

Name of Director	Stephen Brockhurst
Date of last notice	30 June 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary]
Date of change	15 March 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> Stephen Brockhurst 666,667 Fully Paid Ordinary Shares</p> <p><u>Indirect</u> Shriver Nominees Pty Ltd [Director & Shareholder] 333,334 Fully Paid Ordinary Shares</p> <p>Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary] 750,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p> <p>Mining Corporate Pty Ltd [Director & Shareholder] 750,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 750,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p>
<p>Class</p>	<p>Unlisted options exercisable at \$0.06 and expire on 21 January 2025</p>
<p>Number acquired</p>	<p>2,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u> Stephen Brockhurst 666,667 Fully Paid Ordinary Shares</p> <p><u>Indirect</u> Shriver Nominees Pty Ltd [Director & Shareholder] 333,334 Fully Paid Ordinary Shares</p> <p>Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary] 750,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 2,000,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023. 2,000,000 Unlisted options exercisable at \$0.06 and expire on 21 January 2025</p> <p>Mining Corporate Pty Ltd [Director & Shareholder] 750,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.03 on or before 20 November 2022 750,000 Unlisted options exercisable at \$0.20 and expire on 17 November 2023.</p>
Nature of change 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 General Meeting on 15 March 2022

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

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