



ABN 39 151 155 207

4 April 2022

ASX ANNOUNCEMENT

BOARD CHANGES

Estrella Resources Ltd (**ASX:ESR**) ('**Estrella**' or '**the Company**') advises that Mr Neil Hutchison and Mr Stephen Brockhurst have resigned as Directors of the Company to focus on other business opportunities and as a means for the Company to reduce corporate expenditure in light of the increasing cost pressures experienced across the exploration industry.

Mr Hutchison has been a Director of the Company since November 2020, previous to that he provided consulting geological services to the Company and played a key role in the initial Carr Boyd Discovery in November 2020. Mr Hutchison will remain a consultant to the Company in a technical capacity if and as required.

Mr Brockhurst has been a Director of the Company since April 2017 and has provided valuable guidance to the Company with the numerous corporate actions over this period. Mr Brockhurst will continue in his role as Company Secretary and Mining Corporate, a Company controlled by Mr Brockhurst, will continue to provide bookkeeping, accounting and compliance services to the Company.

The Board of Estrella thank both Neil and Steve for their contribution as Directors during their tenure.

ENDS

The Board of Estrella Resources Limited has authorised for this announcement to be released to ASX.

FOR FURTHER INFORMATION, CONTACT:

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