

Appendix 3Z

Final 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.3 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	16 March 2022
Date that director ceased to be director	4 April 2022

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
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

+ 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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

Part 3 – Director's interests in contracts

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.3 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	16 March 2022
Date that director ceased to be director	4 April 2022

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
666,667 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

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.

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	
Shriver Nominees Pty Ltd [Director & Shareholder]	333,334 Fully Paid Ordinary Shares
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
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

Part 3 – Director's interests in contracts

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.