

## 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

<b>Name of entity</b>	<b>Estrella Resources Limited</b>
<b>ABN</b>	<b>39 151 155 207</b>

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.

<b>Name of Director</b>	Julian Bavin
<b>Date of last notice</b>	9 May 2012

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Super Fund
<b>Date of change</b>	14 May, 2013
<b>No. of securities held prior to change</b>	<b><u>Julian Bavin:</u></b> 1,000,000 options exercisable at \$0.25 each expiring 25 October 2014 (all escrowed for a period of 24 months from the date of quotation).  <b><u>Julian Richard Frank Bavin &amp; Peter Bavin &lt;Julian Bavin Super Fund A/C&gt;</u></b> 500,000 ordinary shares (250,000 of these shares are subject to an escrow period of 24 months from the date of quotation).
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil – transfer of 250,000 shares between super funds

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil – transfer of 250,000 shares between super funds
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<u>See Annexure "A" below</u>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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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

**Annexure "A"**  
(Shares held after change)

**Julian Bavin:**

1,000,000 options exercisable at \$0.25 each expiring 25 October 2014 (all escrowed for a period of 24 months from the date of quotation).

**Julian Richard Frank Bavin & Peter Bavin <Julian Bavin Super Fund A/C>**

250,000 ordinary shares (these shares are subject to an escrow period of 24 months from the date of quotation).

**Julian Bavin Holdings Pty Ltd <Julian Bavin Super Fund A/C>**

250,000 ordinary shares.

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