

## 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	Gavin Solomon
Date of last notice	22 November, 2013

#### 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	N/A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 May, 2014
No. of securities held prior to change	<u>See Annexure "A" below</u>
Class	Ordinary Shares and Options
Number acquired	Nil – release from escrow only.
Number disposed	Nil – release from escrow only.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<u>See Annexure "A" below</u>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow only
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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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

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Annexure "A"

**Conrad Corporation Pty Limited <Conrad Discretionary A/C>:**

65,650 options exercisable at \$0.20 each on or before 19 December 2016.

78,000 options exercisable at \$0.20 each on or before 25 October 2016.

115,200 options exercisable at \$0.20 each on or before 9 May 2017.

800,000 options exercisable at \$0.35 each on or before 21 November 2018.

**Pancho (NSW) Pty Limited <Gavsol Super Fund A/C>:**

5,549,026 ordinary shares.

**Helmsec Global Capital Limited:**

As bare trustee for employees of Helmsec Global Capital Limited of the following::

3,326,000 ordinary shares.

268,800 options exercisable at \$0.20 each on or before 9 May 2017.

111,100 options exercisable at \$0.20 each on or before 19 December 2016.

132,000 options exercisable at \$0.20 each on or before 25 October 2016.

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