

ESTRELLA RESOURCES LIMITED
ACN 151 155 207

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For further information please contact:

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Managing Director
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ASX ANNOUNCEMENT

20 July 2015

Appointment/Resignation of Company Secretary

Mr Heath Roberts resigned as Company Secretary on 17 July 2015.

Mr Roberts has been replaced by Mr Guy Robertson.

The Board take this opportunity to thank Mr Roberts for his contribution to Estrella.

Guy Robertson
Company Secretary

Directors and Management

Managing Director -
Dr Jason Berton

Independent Non-
Executive Director:
- Ray Shorrocks

Director :
- Mr Guy Robertson

Company Secretary
- Guy Robertson

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About Estrella Resources

Estrella Resources Limited is an ASX listed company with a copper-gold project in Chile.

The Company is assessing new opportunities to increase shareholder wealth.