Rule 3.19A.2

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	Les Pereira
Date of last notice	18 September 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nannook Holdings Pty Ltd <Pereira Superannuation A/C>
Date of change	26 October 2026

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No. of securities held prior to change	Carmine Lion Group Pty Ltd [Director & Shareholder] 3,075,769 Fully Paid Ordinary Shares 307,576 Listed Options exercisable at $0.018 expire on 13 December 2026 Nannook Holdings Pty Ltd [Director & Shareholder] 23,550,000 Fully Paid Ordinary Shares 305,000 Listed Options exercisable at $0.018 expire on 13 December 2026 5,000,000 Class F Performance Rights 5,000,000 Class G Performance Rights 5,000,000 Class H Performance Rights 5,000,000 Class I Performance Rights 5,000,000 Class N Performance Rights 5,000,000 Class P Performance Rights 5,000,000 Class Q Performance Rights Nannook Holdings Pty Ltd <Pereira Superannuation A/c> [Director & Beneficiary] 2,952,000 Fully Paid Ordinary Shares 741,500 Listed Options exercisable at $0.018 expire on 13 December 2026
Class	ESROB - Listed Options exercisable at $0.018 expire on 13 December 2026 Fully Paid Ordinary Shares
Number acquired	164,000 – Fully-Paid Ordinary Shares
Number disposed	164,000 – Listed Options exercisable at $0.018 expire on 13 December 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,952

+ See chapter 19 for defined terms.

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No. of securities held after change	Carmine Lion Group Pty Ltd [Director & Shareholder] 3,075,769 Fully Paid Ordinary Shares 307,576 Listed Options exercisable at $0.018 expire on 13 December 2026 Nannook Holdings Pty Ltd [Director & Shareholder] 23,550,000 Fully Paid Ordinary Shares 305,000 Listed Options exercisable at $0.018 expire on 13 December 2026 5,000,000 Class F Performance Rights 5,000,000 Class G Performance Rights 5,000,000 Class H Performance Rights 5,000,000 Class I Performance Rights 5,000,000 Class N Performance Rights 5,000,000 Class P Performance Rights 5,000,000 Class Q Performance Rights Nannook Holdings Pty Ltd <Pereira Superannuation A/c> [Director & Beneficiary] 3,116,000 Fully Paid Ordinary Shares 577,500 Listed Options exercisable at $0.018 expire on 13 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of listed options to fully-paid ordinary shares

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A - conversion of listed options
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

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Rule 3.19A.2

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	Christopher Daws
Date of last notice	3 December 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 October 2026

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No. of securities held prior to change	Direct: Christopher John Daws 24,257,265 Fully Paid Ordinary Shares 6,000,000 Class C Performance Rights Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 14,805,000 Fully Paid Ordinary Shares 3,656,226 Listed Options exercisable at $0.018 expire on 13 December 2026 5,000,000 Class F Performance Rights 5,000,000 Class G Performance Rights 5,000,000 Class H Performance Rights 5,000,000 Class I Performance Rights 5,000,000 Class N Performance Rights 5,000,000 Class O Performance Rights 5,000,000 Class P Performance Rights 5,000,000 Class Q Performance Rights Indirect: Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares
Class	Fully-paid ordinary shares Class C Share Performance Rights
Number acquired	6,000,000
Number disposed	6,000,000

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$180,000 (non-cash)

No. of securities held after change	Direct: Christopher John Daws 30,257,265 Fully Paid Ordinary Shares Christopher John Daws & Kylie Anne Campbell <The Moongold Super Fund A/c> 14,805,000 Fully Paid Ordinary Shares 3,656,226 Listed Options exercisable at $0.018 expire on 13 December 2026 5,000,000 Class F Performance Rights 5,000,000 Class G Performance Rights 5,000,000 Class H Performance Rights 5,000,000 Class I Performance Rights 5,000,000 Class N Performance Rights 5,000,000 Class O Performance Rights 5,000,000 Class P Performance Rights 5,000,000 Class Q Performance Rights Indirect: Nimbus Mines Pty Ltd [Director & Shareholder] 5,700,000 Fully Paid Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class C Share Performance Rights to fully-paid ordinary shares

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A – conversion of share performance rights
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

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