ABN 39 155 151 207

5 May 2017

Company Announcements
ASX Limited

Notice Under Section 708A

Estrella Resources Limited ('the Company') has issued 200,000 fully paid ordinary shares on 5 May 2017.

The ordinary fully paid shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

a) the provisions of Chapter 2M of the Corporations Act; and
b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.
For and on behalf of Estrella Resources Limited:



Steve Brockhurst

Estrella Resources Limited

About Estrella Resources.

Estrella Resources is a metals exploration company based in Perth, Western Australia. The Company holds Lithium exploration and mining rights agreements with Apollo Phoenix Resources which cover 129km^2 of mineral tenements in an emerging world Class LCT pegmatite province. The Company's major project, the Mt Edwards Lithium Project (MELP), is situated 40km south of the Mt Marion Lithium mine which is currently in production (Ganfeng, Mineral Resources and Neometals). The Company is actively looking to increase its asset base and activities.

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