ABN 39 155 151 207

25 October 2017

Company Announcements
ASX Limited

Notice Under Section 708A

Estrella Resources Limited ('the Company') has issued 34,000,000 fully paid ordinary shares on 25 October 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 the Board



Steve Brockhurst

Director and Company Secretary

Estrella Resources Limited

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