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	14 August 2019

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 [Director & Shareholder]
Date of change	21 November 2019
No. of securities held prior to change	300,000 Fully Paid Ordinary Shares 2,495,769 Listed options exercisable at $0.05 on or before 27 June 2021 (ASX: ESRO) - Carmine Lion Group Pty Ltd [Director & Shareholder] 2,500,000 Listed options exercisable at $0.05 on or before 27 June 2021 (ASX: ESRO)- Nannook Holdings Pty Ltd [Director & Shareholder]
Class	Unlisted options exercisable at $0.03 on or before 20 November 2022

+ See chapter 19 for defined terms.

Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	300,000 Fully Paid Ordinary Shares 2,495,769 Listed options exercisable at $0.05 on or before 27 June 2021 (ASX: ESRO) - Carmine Lion Group Pty Ltd [Director & Shareholder] 2,500,000 Listed options exercisable at $0.05 on or before 27 June 2021 (ASX: ESRO)- 3,000,000 Unlisted options exercisable at $0.03 on or before 20 November 2022 Nannook Holdings Pty Ltd [Director & Shareholder]
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval at the AGM on 19 November 2019

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
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?	No
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

+ See chapter 19 for defined terms.

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	John Timothy Kingswood
Date of last notice	21 September 2018

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.	Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
Date of change	21 November 2019

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct 1,200,000 Fully Paid Ordinary Shares 400,000 Listed options exercisable at $0.05 on or before 27 June 2021 Indirect 210,000 Fully Paid Ordinary Shares 70,000 Listed options exercisable at $0.05 on or before 27 June 2021 1,500,000 Unlisted options exercisable at $0.05 on or before 15 May 2021 Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
Class	Unlisted options exercisable at $0.03 on or before 20 November 2022
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 1,200,000 Fully Paid Ordinary Shares 400,000 Listed options exercisable at $0.05 on or before 27 June 2021 Indirect 210,000 Fully Paid Ordinary Shares 70,000 Listed options exercisable at $0.05 on or before 27 June 2021 1,500,000 Unlisted options exercisable at $0.05 on or before 15 May 2021 3,000,000 Unlisted options exercisable at $0.03 on or before 20 November 2022 Mr John Timothy Kingswood <Kingswood Family A/C> [Controller & Beneficiary]
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval at the AGM on 19 November 2019

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
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?	No
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

+ See chapter 19 for defined terms.

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	Stephen Brockhurst
Date of last notice	21 September 2018

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.	Mining Corporate Pty Ltd [Director & Shareholder] Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary]
Date of change	21 November 2019

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct 500,000 Fully Paid Ordinary Shares 166,667 Listed options exercisable at $0.05 on or before 27 June 2021 Indirect 250,000 Fully Paid Ordinary Shares 83,334 Listed options exercisable at $0.05 on or before 27 June 2021 - Shriver Nominees Pty Ltd [Director & Shareholder] 750,000 Unlisted options exercisable at $0.05 on or before 15 May 2021 – Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary] 750,000 Unlisted options exercisable at $0.05 on or before 15 May 2021 – Mining Corporate Pty Ltd [Director & Shareholder]
Class	Unlisted options exercisable at $0.03 on or before 20 November 2022
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 500,000 Fully Paid Ordinary Shares 166,667 Listed options exercisable at $0.05 on or before 27 June 2021 Indirect 250,000 Fully Paid Ordinary Shares 83,334 Listed options exercisable at $0.05 on or before 27 June 2021 - Shriver Nominees Pty Ltd [Director & Shareholder] 750,000 Unlisted options exercisable at $0.05 on or before 15 May 2021 2,000,000 Unlisted options exercisable at $0.03 on or before 20 November 2022– Stephen Brockhurst <SM Brockhurst Family A/C> [Trustee & Beneficiary] 750,000 Unlisted options exercisable at $0.05 on or before 15 May 2021 1,000,000 Unlisted options exercisable at $0.03 on or before 20 November 2022 – Mining Corporate Pty Ltd [Director & Shareholder]
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval at the AGM on 19 November 2019

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
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

+ See chapter 19 for defined terms.

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?	No
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

+ See chapter 19 for defined terms.