Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Estrella Resources Limited
ABN	39 151 155 207

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Kidston
Date of last notice	22 November, 2013
Date that director ceased to be director	14 April, 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Refer Annexure "A".

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Refer Annexure "A".	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Annexure "A"

KFT Capital Pty Limited <Gundimaine A/C:

4,825,000 ordinary shares (all subject to an escrow period of 24 months from the date of quotation).

65,650 options exercisable at $0.20 each on or before 19 December 2016 (all subject to an escrow period of 24 months from the date of quotation).

78,000 options exercisable at $0.20 each on or before 25 October 2016 (all subject to an escrow period of 24 months from the date of quotation).

115,200 options exercisable at $0.20 each on or before 9 May 2017 (all subject to an escrow period of 24 months from the date of quotation).

600,000 options exercisable at $0.35 each on or before 21 November 2018.

KFS Pty Limited <SEK Super Fund A/C>:

137,566 ordinary shares.

Helmsec Global Capital Limited:

As bare trustee for employees of Helmsec Global Capital Limited of the following:

3,326,000 ordinary shares (all subject to an escrow period of 24 months from the date of quotation).

268,800 options exercisable at $0.20 each on or before 9 May 2017 (all subject to an escrow period of 24 months from the date of quotation).

111,100 options exercisable at $0.20 each on or before 19 December 2016 (all subject to an escrow period of 24 months from the date of quotation).

132,000 options exercisable at $0.20 each on or before 25 October 2016 (all subject to an escrow period of 24 months from the date of quotation).