ESTRELLA RESOURCES

Chile's star in copper-gold

ASX ANNOUNCEMENT

ESTRELLA RESOURCES LIMITED

ACN 151 155 207

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ASX CODE: ESR

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Managing Director

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1 October 2014

HEATH ROBERTS APPOINTED AS COMPANY SECRETARY

1. Introduction

Estrella Resources Limited (ASX: ESR) (**Estrella** or **Company**) is pleased to announce the appointment of Mr Heath Roberts as the company secretary of Estrella.

Mr Roberts is a commercial solicitor with eighteen years ASX listed exploration and mining company experience, to Executive Director Level.

He has particular strength in corporate operations and compliance, project permitting and stakeholder negotiations, exploration asset due diligence, acquisitions and equity/debt funding. In recent years Mr Roberts was an Executive Director of WPG Resources Ltd (ASX: WPG).

Mr Roberts replaces Mr Justin Clyne, who has resigned as Company Secretary of Estrella in order to pursue other business commitments. The Board of Estrella extends its sincere thanks to Mr Clyne for his service as Company Secretary and wishes him well in his future endeavours.

About Estrella Resources

Estrella Resources Limited is an ASX listed, Chilean focused copper-gold exploration company. Estrella has a number of exploration projects in Chile. With a highly experienced board, a strong operational and management team and a sole focus on Chilean copper and gold projects, the Company is well positioned to develop its projects and add value for shareholders.

Directors and Management

Independent Non-Executive Chairman:
-Robert Thomson

Independent Non-Executive Director:
-Julian Bavin

Managing Director
-Dr. Jason Berton

Company Secretary
-Heath Roberts

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ASX CODE: ESR

ORDINARY FULLY PAID SHARES:
108,278,728

UNLISTED OPTIONS:
8,780,000