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	Dr Jason Robert Berton
Date of last notice	9 May 2014

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.	Orogen Investments Pty Limited
Date of change	26 May, 2014
No. of securities held prior to change	**See Annexure "A" below**
Class	Ordinary shares
Number acquired	9,091
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.11 per share under the Company's Share Purchase Plan
No. of securities held after change	**See Annexure "B" below**

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

Annexure "A"

Jason Robert Berton
3,000,000 options exercisable at $0.25 each on or before 12 September 2014.

1,000,000 options exercisable at $0.35 each on or before 21 November 2018.

Orogen Investments Pty Limited:
1,000,000 ordinary shares.

Annexure "B"

Jason Robert Berton
3,000,000 options exercisable at $0.25 each on or before 12 September 2014.

1,000,000 options exercisable at $0.35 each on or before 21 November 2018.

Orogen Investments Pty Limited:
1,009,091 ordinary shares.