ABN 39 151 155 207

24 October 2025

ESTRELLA - UPCOMING ANNUAL GENERAL MEETING

Estrella Resources Ltd (ASX: **ESR**) (**Estrella** or **the Company**) advises that it will be holding its Annual General Meeting (**AGM**) of the Company will on Friday 28 November 2025 at 4pm (WST) at Level 8, 216 St Georges Terrace Perth WA 6000.

Notice of Meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the ASX at www2.asx.com.au.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting.** Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

Please find below link to the Notice of Meeting and Explanatory Memorandum: https://www.estrellaresources.com.au/investor-centre/

If you have not elected to receive notices by email, a copy of your personalised proxy form will be sent to you for your convenience. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice of Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice please contact the Company on +61 (08) 9481 0389.

On behalf of the Board.

Christopher J. Daws
Managing Director