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Australian Securities Exchange

Company Announcements

CHANGE OF ADDRESSES

Estrella Resources Limited (**ASX:ESR**) wishes to advise, pursuant to Listing Rule 3.14, a change to its registered address and usual place of business effective from today. The new address for each is Level 7, 15 Castlereagh Street, Sydney NSW 2000.

All other contact details for the Company including telephone and fax number remain the same.

Yours faithfully,

JUSTIN CLYNE

Company Secretary