

Estrella Resources Limited

ABN 39 151 155 207

ASX Code: ESR

Board and Management

Chief Executive Officer
Christopher Daws

Non-Executive Directors
John Kingswood
Ray Shorrocks
Stephen Brockhurst

Company Secretary
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Notification of Change of Auditor

ASX RELEASE 7 December 2018

Estrella Resources Limited (ASX: ESR) ("Estrella" or "the Company") announces that with effect today, RSM Australia Partners ("RSM") has been appointed as auditor of the Company. The appointment follows the resignation of Hall Chadwick Pty Ltd ("Hall Chadwick"), and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

The Board determined that it was necessary to appoint a Perth based firm as the Company's auditor and selected RSM based on their reputation and experience.

In accordance with s327C of the *Corporations Act 2001*, RSM will continue to hold office until the next AGM, at which a resolution will be placed to formally approve RSM's appointment.

The Board would like to thank Hall Chadwick for their past assistance and professional services to the Company.

ENDS

For Further Information Contact

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