



ABN 39 151 155 207

17 October 2025

REVISED DATE OF ANNUAL GENERAL MEETING

Estrella Resources Ltd (ASX: **ESR**) ("**Estrella**" or "**the Company**") advises that the date for the Company's Annual General Meeting ("**AGM**") has been changed to **Friday 28 November 2025**.

The revised date for the AGM is to ensure that Key Management Personnel are able to attend the meeting due to scheduling conflicts resulting from Company's operations. Director nominations must be received by the Company's registered office no later than 5:00pm (AWST) 17 October 2025 (today), in accordance with clause 14.3 of the Company's constitution.

ENDS

The Company Secretary of Estrella Resources Limited authorised this announcement to be given to ASX.

For Further Information Contact

Benjamin Smith
Company Secretary

E-mail: info@estrellaresources.com.au
Phone: +61 8 9481 0389