



ABN 39 151 155 207

**13 January 2026**

**Company Announcements**  
**ASX Limited**

## **Notice Under Section 708A**

Estrella Resources Limited ('the Company') advises that 250,000 fully paid ordinary shares (**ASX: ESR**) were issued on 13 January 2026.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the securities without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) sections 674 and 674A of the Corporations Act; and
3. as at the date of this notice, there is no information:
  - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (b) that investors and their professional advisers would reasonably require to make an informed assessment of:
    - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (ii) the rights and liabilities attaching to the relevant securities.

Authorised by the Board of the Company.

**ENDS**

**Christopher J. Daws**  
**Managing Director**  
**Estrella Resources Limited**