



ABN 39 151 155 207

22 July 2025

ASX ANNOUNCEMENT

Correction of typographical error in Notice of General Meeting

Estrella Resources Limited (ASX: "**ESR**" or the "**Company**") advises that it has become aware that there is a typographical error in the Explanatory Memorandum attached to the Company's Notice of General Meeting that was lodged with ASX on 15 July 2025.

The typographical is in Background section 6.1 page 15 of the Explanatory Memorandum, where the following conditions precedent under part (A) (iii) and (iv) should read as follows:

"(iii) the Company announcing the completion of a positive scoping study in relation to the Project Sites, to the satisfaction of the Company by 30 November 2025" and;

"(iv) the Company obtaining all permits, approvals and infrastructure required to export the product extracted from the Project Sites from a port facility in Timor-Leste by 31 December 2025".

This announcement has been approved and authorised for release by the Board of ESR.

ENDS

FOR FURTHER INFORMATION CONTACT

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