



ABN 39 151 155 207

1 October 2026

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Estrella Resources Ltd (ASX: **ESR**) ("**Estrella**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("**AGM**") of the Company will be held on Thursday 26 November 2026.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2026. Any nominations must be received no later than 5.00pm (WST) on 15 October 2026 at the Company's registered office.

ENDS

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

For Further Information Contact

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