



ABN 39 151 155 207

27 October 2026

ASX ANNOUNCEMENT

Correction of typographical error in Notice of Annual General Meeting

Estrella Resources Limited (ASX: “**ESR**” or the “**Company**”) advises that it has become aware that there is a typographical error in the Proxy attached to the Company’s Notice of Annual General Meeting that was lodged with ASX today 27 October 2026.

The typographical is in the proxy form appended to the Notice of Annual General Meeting under the “Step 1 – How to vote” and should read as follows:

“The Chair intends to vote undirected proxies in favour or at their discretion in all Resolutions in which the Chair is entitled to vote.”

This announcement has been approved and authorised for release by the Non-Executive Chairman of ESR.

ENDS

FOR FURTHER INFORMATION CONTACT

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