

4 November 2026

ESR Board Change

Estrella Resources Limited **(ASX: ESR)** (**Estrella** or the **Company**) advises that Non-Executive Director Mr John Kingswood has resigned effective immediately.

John has been with Estrella for ten years and has worked tirelessly initially at our projects in Western Australia and more recently on our Timor-Leste Projects.

John sees this opportunity pending the outcome of the Annual General Meeting (AGM) with some potential new board additions as the ideal time to step aside and allow the Company to benefit from new skill sets being added.

The Board would like to thank John for everything he has done for the Company and wishes him all the best in his future endeavours.

As a result of John's resignation, his share performance rights that are eligible to be voted on at the upcoming Annual General Meeting scheduled for Thursday, 26 November 2026 at 12pm AWST, specifically "Resolution 5(c)" will be withdrawn for voting purposes in line with his resignation. The withdrawal of the resolution will not affect the validity of the proxy forms already submitted in respect of the remaining resolutions to be considered at the AGM. All other items of business in the Notice of Annual General Meeting will proceed as scheduled.

This announcement has been approved for release by the Non-Executive Chairman of Estrella Resources Limited on behalf of the board.

-ENDS-

About Estrella Resources Ltd

Estrella Resources Ltd holds exploration projects and mineral rights in Western Australia and is currently focused on its Timor-Leste portfolio. Its activities include manganese exploration and appraisal at Ira Miri, copper-gold exploration and development studies for the Werumata Limestone Project.

FURTHER INFORMATION CONTACT

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