

26 November 2026 – ASX Release

Appointment of Non-Executive Director

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Estrella Resources Limited **(ASX: ESR)** (**Estrella** or the **Company**) is pleased to announce it has appointed Mr John Joseph Scholtz to the Company Board of Directors as a Non-Executive Director effective immediately following election at the AGM.

Mr Scholtz is a senior international commodities executive with over two decades of commercial leadership experience across global mining, metals, and resources businesses. With a strong foundation in market analysis and commercial strategy, Mr Scholtz brings a combination of strategic perspective, operational depth, and cross-cultural stakeholder management developed across multiple continents and commodity classes.

His career encompasses senior executive roles at globally recognised organisations, including De Beers, Xstrata (now Glencore), EVRAZ — one of the world's top 20 steel producers — and Kalahari Trading AG, exclusive marketing agent for United Manganese of Kalahari (UMK), as well as formal board-level governance experience as a former Member of the Supervisory Board of Hoch Vanadium GmbH in Austria.

He currently serves as Chief Executive Officer of WMA Resources AG, the Switzerland-based services entity providing marketing, sales, and sourcing services to the WMA Group, a specialist commodities business with significant manganese ore operations spanning South Africa, China, and India. The terms of Mr Scholtz's appointment are included in Appendix A.

Commenting on the appointment, Managing Director Robert Mencel said: "*I am exceptionally pleased to welcome John to the Board. His appointment significantly strengthens our leadership group and opens doors to a significantly wider corporate network of commodity and mining-investment groups.*

"His direct experience in manganese marketing and commodity trading is strongly aligned with Estrella Resources' strategic positioning as we commercialise our maiden Ira Miri manganese bulk sample, as well as develop our exciting Laleno Dome copper-gold porphyry prospect and Werumata limestone Resource.

"Our operations in Timor-Leste have strong significance for both local stakeholders as well as commercial groups throughout the Asia-Pacific region and I look forward to working closely with John to leverage his deep experience operating in cross-cultural environments."

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This announcement has been approved for release by the Managing Director of Estrella Resources Limited.

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FURTHER INFORMATION CONTACT

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Forward Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Estrella Resources Limited's planned exploration program and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "expect," "intend," "may", "potential," "should," and similar expressions are forward-looking statements. Although Estrella believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that further exploration will result in the estimation of a Mineral Resource.

Appendix A – Non-Executive Directorship Contractual Terms

Key Terms	Details
Start Date	26 November 2026
Term	Appointment on an ongoing basis
Remuneration	A$60,000 per annum (plus superannuation)

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