

**Date:** 19 August 2009

**To:** Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir

**SHARE REGISTRY – CHANGE OF ADDRESS**

In accordance with ASX Listing Rule 3.15.1 Lodestone Energy Limited (“the Company”) advises that effective from Monday 24 August 2009, the Company’s share registry will be relocating to the following address:

Link Market Services Limited  
Level 19  
324 Queen Street  
Brisbane Qld 4000

Link Market Services’ telephone and facsimile numbers, email and website addresses remain unchanged, as does its return address details for mail, including proxies, which continues to be Link Market Services’ Sydney office address.

Yours sincerely

**Lodestone Energy Limited**



Leni Stanley  
Company Secretary