



June 4, 2004

Australian Stock Exchange Limited  
Company Announcements Office  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Change of Address of Registered Office**

Lodestone Exploration Limited (LOD) wishes to advise that the address of its registered office has changed to:

C/- Stanley Yeates & Associates  
Level 1, 101 Edward Street  
Brisbane Queensland 4000

Telephone – 07 3221 6022 (unchanged)  
Facsimile – 07 3221 6625 (unchanged)

Yours sincerely  
Lodestone Exploration Limited

Leni Stanley  
Secretary