

Date: 11 December 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 14 December 2009, the Company’s share registry will be relocating to the following address:

Link Market Services Limited
ANZ Building
Level 15
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