

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	LODESTONE ENERGY LIMITED
ABN	20 075 877 075
Date	1 September 2010

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Stubbs
Date of last notice	17 August 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mr Stubbs is a director and shareholder of Eastern Porphyry Pty Ltd, the registered holder
Date of change	(a) 1 September 2010 (b) 25 & 27 August 2010
No. of securities held prior to change	Indirect – 3,666,667 Ordinary Shares Indirect - 2,000,000 Unlisted Options Direct – 1,000,000 Perf. Rights Type 1 Direct – 1,000,000 Perf. Rights Type 2
Class	(a) Ordinary Shares (b) Ordinary Shares
Number acquired	(a) 1,000,000
Number disposed	(b) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$ Nil (b) \$47,473

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 1,000,000 Ordinary Shares Indirect – 3,166,667 Ordinary Shares Indirect - 2,000,000 Unlisted Options Direct – 1,000,000 Perf. Rights Type 2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Exercise of Performance Rights (b) On Market Trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.