

28 October 2014

Company Announcements Office
ASX Limited

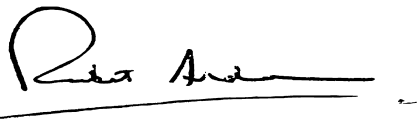
Via ASX Online

Dear Sirs

REVISED APPENDIX 3X

Please find attached a revision to the Appendix 3X lodged with ASX on 21 October 2014 in respect of Peter Babin's appointment as a director.

Yours sincerely



RA Anderson
Company Secretary

Appendix 3X

Initial 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	LACHLAN STAR LIMITED
ABN	88 000 759 535

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER BABIN
Date of appointment	17 OCTOBER 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director’s Interest Notice

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Satuit LLC	2,586,017 ordinary shares
Strategic Natural Resources LLC	1,372,734 ordinary shares
Hamilton Place Associates LLC	16,403,486 ordinary shares
Mr Babin does not control Satuit LLC. The managers of Satuit are Mr Babin and Mr Babin’s spouse.	
Strategic Natural Resources LLC (“SRN”) is owned 50% by Satuit. Mr Babin is one of the two sole managers of SNR and all decisions of SNR are made by unanimous agreement of the managers.	
Hamilton Place Associates LLC (“HPA”) is owned 40% by Satuit.. Mr Babin is one of the two sole managers of HPA and all decisions of HPA are made by unanimous agreement of the managers.	

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.