



**Lodestone Exploration Limited**

ABN 20 075 877 075

[www.lodestonex.com](http://www.lodestonex.com)

2 June 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Electronic Lodgment System

Dear Sir,

**AMENDED APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE**

Lodestone lodged Appendix 3Y Change of Director’s Interest Notice this morning for Mr Lance Grimstone.

The notice lodged was incorrect as to the number of shares held prior to the change. An amended Appendix 3Y Change of Director’s Interest Notice is attached.

Yours faithfully,

Leni Stanley  
Company Secretary

**Lodestone Exploration Limited**  
*Exploring Queensland*

Lodestone Exploration Limited GPO Box 762 Brisbane QLD 4001 Australia

# 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.

<b>Name of entity</b>	<b>LODESTONE EXPLORATION LIMITED</b>
<b>ABN</b>	<b>20 075 877 075</b>

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.

<b>Name of Director</b>	<b>Lance Ronald Grimstone</b>
<b>Date of last notice</b>	18 December 2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Grimstone is a trustee of the Grimstone Superannuation Fund, the beneficial owner of the shares
<b>Date of change</b>	29 May 2009
<b>No. of securities held prior to change</b>	Indirect – 3,666,667 Ordinary Shares Indirect – 2,000,000 Unlisted Options
<b>Class</b>	Fully Paid Shares
<b>Number acquired</b>	964,858
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$85,460.53
<b>No. of securities held after change</b>	Indirect – 4,631,525 Ordinary Shares Indirect – 2,000,000 Unlisted Options

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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**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.

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

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+ See chapter 19 for defined terms.