

Date: 17 August 2010

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir,

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

Lodestone Energy Limited (ASX:LOD) lodged Appendix 3Y Change of Director’s Interest Notice this afternoon for Mr William Stubbs.

The notice lodged was incorrect as to the date of Date of Change. An amended Appendix 3Y Change of Director’s Interest Notice is attached.

Yours faithfully,



Leni Stanley
Company Secretary

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	17 August 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	26 June 2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stubbs is a director and shareholder of Eastern Porphyry Pty Ltd, the registered holder
Date of change	11 August 2010
No. of securities held prior to change	Indirect – 4,166,667 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	Ordinary Shares
Number acquired	Nil
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,385

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Sale

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.