

Date: 2 June 2011

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir,

Change of name to Coalbank Limited

Lodestone Energy Limited (LOD) is pleased to advise that shareholders have today approved the change of name of the Company to Coalbank Limited.

Commencing at market opening on Monday 6 June 2011 the Company's code will change to **CBQ**.

A copy of Certificate of Registration on Change of Name is attached.

Yours sincerely

Lodestone Energy Limited



Leni Stanley
Company Secretary



Certificate of Registration on Change of Name

This is to certify that

LODESTONE ENERGY LIMITED

Australian Company Number 075 877 075

did on the second day of June 2011 change its name to

COALBANK LIMITED

Australian Company Number 075 877 075

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the seventh day of October, 1996.

Issued by the
Australian Securities and Investments Commission
on this second day of June 2011.

Greg Medcraft
Chairman

CERTIFICATE