

Date: 3 June 2011

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir,

New Format Appendix 3Y

Yesterday Lodestone Energy Limited (ASX: LOD) lodged two Appendix 3Ys for G Baynton and R Clarke on the old format Appendix 3Y.

Attached are replacement Appendix 3Ys for G Baynton and R Clarke in the new format.

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 30/09/01 Amended 01/01/11

Name of entity	LODESTONE ENERGY LIMITED
ABN	20 075 877 075
Date of Notice	2 June 2011

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	Gregory A J Baynton
Date of last notice	3 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G Baynton is a Director of Allegro Capital Nominees Pty Ltd, the registered holder.
Date of change	2 June 2011
No. of securities held prior to change	Direct – 1,000,000 Ordinary Shares Indirect – 416,534,979 Ordinary shares Direct – 1,000,000 Perf. Rights Type 2
Class	Unlisted Options
Number acquired	40,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer of shares under Share Sale and Purchase Agreement as approved by shareholders on 2 June 2011.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct – 1,000,000 Ordinary Shares Indirect – 416,534,979 Ordinary Shares Indirect – 40,000,000 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	Issued under Share Sale and Purchase Agreement approved by shareholders on 2 June 2011

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity	LODESTONE ENERGY LIMITED
ABN	20 075 877 075
Date of Notice	2 June 2011

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	Roger Brian Clarke
Date of last notice	3 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Kelwick Pty Ltd as trustee for Clarke Superannuation Fund of which Mr Clarke is a beneficiary.
Date of change	2 June 2011
No. of securities held prior to change	Indirect – 1,000,000 Ordinary Shares
Class	Unlisted Options
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect – 1,000,000 Ordinary Shares Indirect – 3,000,000 Unlisted Options

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued following shareholder approval at EGM held on 2 June 2011.</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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

+ See chapter 19 for defined terms.