

20 May 2011

Company Announcements Office  
ASX Limited

Via ASX Online

Dear Sirs

**CORRECTION OF APPENDIX 3Y**

Please find attached a revised Appendix 3Y for Michael McMullen which should replace the version lodged with ASX earlier today.

The initial version contained the incorrect number of securities held prior to change.

Yours sincerely



RA Anderson  
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.

<b>Name of entity</b>	<b>LACHLAN STAR LIMITED</b>
<b>ABN</b>	<b>88 000 759 535</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>	MICHAEL JAMES MCMULLEN
<b>Date of last notice</b>	13 May 2011

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wildville Enterprises Pty Ltd <The McMullen Family A/C> (Beneficiary) McMullen Geological Services Pty Ltd (Director and shareholder) MJ & BI McMullen <McMullen Super Fund A/C> (Trustee)
<b>Date of change</b>	16 <sup>th</sup> to 19 <sup>th</sup> May 2011
<b>No. of securities held prior to change</b>	142,417,141
<b>Class</b>	Ordinary
<b>Number acquired</b>	950,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,600
<b>No. of securities held after change</b>	143,367,141

+ See chapter 19 for defined terms.

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

<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 trades</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.

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.