



Lodestone Exploration Limited

ABN 20 075 877 075

www.lodestonex.com

16 February 2009

The Manager
Company Announcements Office
Australian Securities Exchange
Electronic Lodgment System

Dear Sir,

CHANGE OF COMPANY AUDITOR

Subsequent to the Company's auditor's decision to cease to provide audit services, the Directors of Lodestone Exploration Limited have appointed Hacketts DFK to fill a casual vacancy resulting from the former audit partners' resignations.

The Australian Securities & Investments Commission (ASIC) has provided its consent to the former audit partners' resignation effective 9 February 2009.

The appointment of the Company's auditor will be subject to shareholder approval at the next Annual General Meeting.

Yours faithfully,

Leni Stanley
Company Secretary

Lodestone Exploration Limited
Exploring Queensland

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