



June 4, 2004

Australian Stock Exchange Limited
Company Announcements Office
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Address of Registered Office

Lodestone Exploration Limited (LOD) wishes to advise that the address of its registered office has changed to:

C/- Stanley Yeates & Associates
Level 1, 101 Edward Street
Brisbane Queensland 4000

Telephone – 07 3221 6022 (unchanged)
Facsimile – 07 3221 6625 (unchanged)

Yours sincerely
Lodestone Exploration Limited

Leni Stanley
Secretary