

Lodestar Minerals Limited ABN 31 127 026 528

Registered office

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17 April 2018

ASX Limited

Electronic lodgement

Appointment of Joint Company Secretary

Lodestar Minerals Limited advises that it has appointed Jordan McArthur as joint Company Secretary of the Company. Mr McArthur is a Chartered Accountant with 8 years corporate and financial experience in Australia and the United Kingdom.

For and on behalf of **Lodestar Minerals Limited**

Bill Clayton Managing Director