



## WITHDRAWAL OF RESOLUTIONS AT GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) advises that, following the resignation of Managing Director Ed Turner, as announced on 15 May 2025, Resolution 5 (*Approval to Issue Shares to Director Under Incentive Share Plan – Mr Ed Turner*) and Resolution 8 (*Approval to Issue Options to Director – Mr Ed Turner*) (**Resolutions**) proposed to be put to shareholders at the Company's upcoming General Meeting on 23 May 2025, have been withdrawn by the Board.

The withdrawal of these Resolutions will not affect the validity of the proxy form distributed with the Notice of Meeting or any proxy votes already submitted.

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

**David McArthur**  
*Company Secretary*