

15 May 2025

BOARD CHANGES

Lodestar Minerals Limited ("LSR" or "the Company") (ASX: LSR) advises that, as foreshadowed in an announcement to the market on 23 April 2025, Ed Turner has resigned as a Director of the Company.

The Board is pleased to announce that Coraline Blaud has been appointed a non-executive Director of the Company.

Coraline has 10 years' experience as a geologist in the junior mining sector. After starting her career in Africa and Europe, exploring for Potash and Lithium, she moved back to Western Australia in 2016 where she contributed to defining the Abra lead deposit. There she held responsibilities across all project stages from exploration to resource definition drilling and scoping and feasibility studies. Following Abra's shift into the mining phase, Coraline moved to Kingwest Resources, and the Menzies and Goongarrie gold projects. At Menzies she led the exploration team that proved up 500,000 oz Au JORC Resources, which was followed by completion of a positive scoping study. In December 2022, Coraline was appointed Exploration Manager for Lodestar Minerals, leading the exploration activities for the Company's Western Australian base metal and gold projects, and since December 2024, she has acted as the consultant geologist for Lodestar's newly acquired Chilean gold and copper assets.

Commenting on the appointment of Coraline, Lodestar Executive Chairman Ross Taylor said:

I am very pleased with the appointment of Coraline as a Director to the company. Coraline brings to the Board a wealth of geological expertise and an in-depth understanding of our tenement portfolio, particularly the Darwin Project in Chile. Her strong technical background and familiarity with the project will allow for a seamless continuation and acceleration of our exploration activities. We are confident her insights and leadership will be instrumental as we advance our strategy and unlock the full potential of Darwin and our other assets.

This announcement has been authorised by the Board of Directors of the Company.

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