



Lodestar Minerals Limited ABN 31 127 026 528

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24 October 2008

ASX Limited

BY ELECTRONIC RELEASE

Dear Sirs,

Lodestar Minerals Limited wishes to advise that the 2008 Annual Report and Notice of Annual General Meeting were today dispatched to shareholders.

Yours Faithfully

LODESTAR MINERALS LIMITED

A handwritten signature in black ink that reads "D McArthur". The signature is written in a cursive, flowing style.

David McArthur
Company Secretary