



Lodestar Minerals Limited ABN 31 127 026 528

Registered office
Level 2
45 Stirling Highway
Nedlands WA 6009

Tel: +61 8 9389 8799
Fax: +61 8 9389 8327

Postal address
PO Box 985
Nedlands WA 6909

Website
www.lodestarminerals.com.au

18 September 2008

ASX Limited

Electronic lodgement

Dear Sir / Madam

RE: ANNUAL REPORT / OPERATIONS REPORT

Reference is made to the company's annual report recently released.

Please note that the printed report to shareholders will contain a "competent person" statement in relation to the operations report for the year.

Yours faithfully
LODESTAR MINERALS LIMITED

A handwritten signature in black ink that reads "D McArthur".

DAVID McARTHUR
Director