



Lodestar Minerals Limited ABN 31 127 026 528

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14 October 2010

ASX LIMITED

By Electronic Lodgement

Dear Sir / Madam

We confirm that the 2010 Annual Report and the Notice of Annual General Meeting, Explanatory Memorandum and Proxy Form have been despatched to shareholders.

A copy of the Annual Report and Notice of Annual General Meeting is also available on our website www.lodestarmaterials.com.au.

Yours faithfully
LODESTAR MINERALS LIMITED

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

DAVID McARTHUR
Director