



Lodestar Minerals Limited ABN 31 127 026 528

**Registered office**  
Level 2  
45 Stirling Highway  
Nedlands WA 6009

**Postal address**  
PO Box 985  
Nedlands WA 6909

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

**Website**  
[www.lodestarminerals.com.au](http://www.lodestarminerals.com.au)

18 December 2007

Company Announcements Office  
ASX Limited  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**LODESTAR MINERALS LIMITED**

Lodestar Minerals Limited (**Lodestar**) wishes to confirm the completion of the agreement for sale of mining assets dated 12 October 2007 between Dioro Exploration NL (**Dioro**) and Lodestar has completed.

Lodestar wishes to advise the current status of the tenements noted in the Solicitors Report on Tenements and Locations contained in Lodestar's prospectus as having expired (being P15/3255, P26/2346, P26/2347, P26/2348, P26/2349, P26/2353 and E15/216) are subject to applications for conversion to mining leases, and remain on foot pending the grant of those applications.

Lodestar also wishes to confirm it has procured entry into the Special Lease with Dioro Exploration NL (**Dioro**) and Dioro's wholly owned subsidiaries Hampton Gold Mining Areas Limited and HBJ Minerals Pty Ltd.

Should you have any queries please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to read "DMcA", is written over a white background.

**DAVID MCARTHUR**  
**DIRECTOR**  
**LODESTAR MINERALS LIMITED**