

Toodyay Resources Limited

ABN 88 000 759 535

12 December 2007

Company Announcements Office
ASX Limited

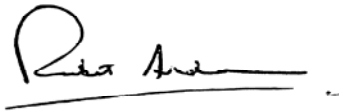
Via ASX Online

Dear Sirs

CHANGE OF COMPANY NAME

Further to shareholder approval gained at it's recent Annual General Meeting, Toodyay Resources Limited has changed its name to Lachlan Star Limited and will be trading under the new ASX code **LSA** from 17 December 2007.

Yours sincerely
Toodyay Resources Limited

A handwritten signature in black ink, appearing to read 'RA Anderson', with a horizontal line underneath.

RA Anderson
Company Secretary