

# **LODESTONE EXPLORATION LIMITED** ACN 075 877 075

C/- Stanley Yeates & Associates, Level 18, 200 Mary Street, Brisbane QLD 4000

---

## ***NOTICE OF ANNUAL GENERAL MEETING***

The Annual General Meeting of Lodestone Exploration Limited will be held at the Australian Stock Exchange Auditorium, Level 6, 126 Eagle Street, Brisbane on Monday 20 October 2003 at 11.00 am.

### **GENERAL BUSINESS**

**Resolution 1 -** To receive and consider the Financial Statement and the Reports of Directors and of the Auditors for the year ended 30 June 2003.

**Resolution 2 -** To elect a director – Mr G A J Baynton retires by rotation in accordance with the Company's constitution and, being eligible, offers himself for re-election.

**Resolution 3 -** To elect a director – Mr J L McCawley retires by rotation in accordance with the Company's constitution and, being eligible, offers himself for re-election.

To transact any other business which may be brought legally before the meeting.

By Order of the Board

LP Stanley  
Company Secretary  
Brisbane, 15 September 2003

### **Voting Entitlements**

In accordance with the Corporations Law and the SCH Business Rules, it has been determined that for the purposes of the meeting, all quoted securities of the Company are taken to be held by the persons who held them at 7 pm on 16 October 2003.

### **Proxy Information**

Please refer to the proxy form accompanying this Notice of Meeting.

***APPOINTMENT OF PROXY  
2003 Annual General Meeting***

I, ..... of.....  
being a member of Lodestone Exploration Limited hereby appoint

..... of.....  
or in his or her absence, or if no person is named, the Chairman of the meeting as my/our proxy to vote at the Annual General Meeting of members to be held on 20 October 2003 at 11.00am and at any adjournment of that meeting.

If you do **not** wish to direct your proxy, please place a mark in this box

By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman intends to vote undirected proxies in favour of all resolutions.

**Appointment of Second Proxy**

A shareholder is entitled to appoint up to two persons (whether shareholder or not) to attend the Meeting and vote. If you appoint a second proxy, state here the proportion of your voting rights given to the proxy appointed on this form. (An additional proxy form will be supplied on request.)

My / our proxy is directed to vote in the following manner:	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
1. To receive and consider the Financial Statements and the Reports of Directors and of the Auditors for the year ended 30 June 2003.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect director – Mr G A J Baynton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect director – Mr J L McCawley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) of Shareholder(s): .....

Date:.....

**Notes**

**Proxies may be lodged by facsimile to: Fax No. ++61 7 3221 6625**

- For your votes to be counted this proxy form must be property completed and received by the Company at its Registered Office: C/- Stanley Yeates & Associates, Level 18, 200 Mary Street, Brisbane Qld 4000 (GPO Box 363, Brisbane Qld 4001) or sent by facsimile to 07 3221 6625 not later than 72 hours before the meeting.
- The proxy form must be signed by the shareholder or by the shareholder's attorney, or if a corporation, in accordance with its constitution, or under the hand of an authorised officer or attorney who has not received any notice of revocation.
- If this proxy is signed by a person who is not the registered shareholder, then the relevant authority must either have been exhibited previously with the Company or be enclosed with this proxy.