

23 April 2025

MANAGEMENT CHANGES

Lodestar Minerals Limited (ASX: LSR) advises that Mr Ed Turner has tendered his resignation as Chief Executive Officer and Managing Director, effective 16 May 2025, for personal reasons.

The Board is sorry to see Mr Turner step down and wishes to express its sincere gratitude for his leadership and commitment, particularly in ensuring the successful completion of the maiden drill program at the Darwin project.

Mr Turner’s belief in the potential of the project remains undiminished, as demonstrated by his ongoing support and willingness to remain available in a consulting capacity following his departure.

The Board extends its very best wishes to Ed and thanks him for his dedication and contribution to the Company.

Following Ed’s departure, Ross Taylor will assume the role of Executive Chairman, and Coraline Blaud will be appointed Head of Exploration. Coraline had technical oversight of the recent drilling program conducted on-site in Chile. The Board has commenced the process to identify and appoint a suitably qualified Technical Director to support the Company’s ongoing strategic and operational objectives.

This announcement has been authorised by the Board of Directors of the Company.

-ENDS-

Contacts

Ross Taylor
Chairman info@lodestarminerals.com.au +61 8 9435 3200
Ben Jarvis, Six Degrees Investor Relations: 0413 150 448

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