

Appointment of Company Secretary – Change of Address

Lode Resources Ltd (“Lode” or “the Company”) (ASX:LDR) advise that it has appointed Guy Robertson as Company Secretary with effect from today’s date.

The Company has also changed its registered office and principal place of business with effect from today’s date as follows:

Registered Office and Principal Place of Business

Suite 506, Level 5, 50 Clarence Street Sydney NSW 2000

Postal Address

PO Box Q128, QVB Building NSW 1230

Telephone

+61 (2) 9078 7176

The Board takes this opportunity to thank Marcelo Maro for his services to the Company.

This announcement has been authorised by the Board for lodgement with the ASX.

Guy Robertson
Company Secretary
guy@loderesources.com