



A – Suite 1, 437 Roberts Road Subiaco WA 6008 P – 08 9476 9200 F – 08 9381 1122 E – admin@beaconminerals.com

10 January 2012

Company Announcement Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Beacon Minerals Limited advises that it has relocated its Registered Office and Principal Place of Business to:

Suite 1, Ground Floor
437 Roberts Road
SUBIACO
WA 6008
Telephone: (08) 9476 9200
Facsimile (08) 9381 1122

Yours faithfully
Beacon Minerals Limited

A handwritten signature in black ink that reads "P Lloyd". The signature is written in a cursive, flowing style.

Paul Lloyd
Director/Company Secretary