

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Beacon Minerals Limited
ABN 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham McGarry
Date of last notice	21 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C Mc Verde Minerals Pty Ltd – Director and Shareholder
Date of change	5 June 2012
No. of securities held prior to change 15,350,000 Ordinary Fully Paid 12,700,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd Lamerton Pty Ltd
Class	Ordinary Fully Paid Shares
Number acquired 7,675,000 Ordinary Fully Paid	Lamerton Pty Ltd <Mac's Super Fund A/C>
Number disposed 15,350,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation Consideration paid Consideration received	 \$38,375 \$76,750
No. of securities held after change 12,700,000 Ordinary Fully Paid 7,675,000 Ordinary Fully Paid	Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity Beacon Minerals Limited
ABN 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Greenhill
Date of last notice	21 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoda Pty Ltd – Director and Shareholder Mc Verde Minerals Pty Ltd – Director and Shareholder
Date of change	5 June 2012
No. of securities held prior to change 15,350,000 Ordinary Fully Paid 3,150,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd Geoda Pty Ltd
Class	Ordinary Fully Paid Shares
Number acquired 7,675,000 Ordinary Fully Paid	Geoda Pty Ltd
Number disposed 15,350,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> Consideration paid Consideration received	\$38,375 \$76,750

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No. of securities held after change 10,825,000 Ordinary Fully Paid	Geoda Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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