

22 August 2022

EXPIRY OF LISTED OPTIONS

Beacon Minerals Limited (ASX: BCN) advised that 34,348,092 Listed Options (ASX: BCNOB) have expired in accordance with the terms of which they were issued.

The capital structure of the Company following the expiry of these options is:

3,756,768,171 Fully Paid Ordinary Shares

180,000,000 Unlisted Options

Authorised for release by the Board of Beacon Minerals Limited.

Sarah Shipway Non-Executive Director/Company Secretary **Beacon Minerals Limited**