



13 January 2025

CHANGE OF AUDITOR

Beacon Minerals Limited (ASX: BCN) (**Beacon** or **Company**) advises that in accordance with Listing Rule 3.16.3, Stantons International Audit and Consulting Pty Ltd has been appointed as auditor of the Company.

The appointment follows the resignation of William Buck Audit (WA) Pty Ltd and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2011 (the Act).

In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

This announcement was authorised for release by the Board of Beacon Minerals Limited.

For further information, please contact:

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