

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	11 November 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
Date of change	22 November 2024
No. of securities held prior to change 328,076,117 Ordinary Fully Paid Shares 36,452,901 Listed Options 150,274,546 Ordinary Fully Paid Shares 36,899,192 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd
Class	Listed Options
Number acquired Lamerton Pty Ltd	1,000,000 Listed Options
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Market value as at 21 November 2024: \$0.006 per listed option

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change 328,076,117 Ordinary Fully Paid Shares 36,452,901 Listed Options 150,274,546 Ordinary Fully Paid Shares 37,899,192 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As part consideration for sub-underwriting the entitlement issue announced on 18 September 2024 and approved at the shareholder meeting held on 18 November 2024.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.

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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	11 November 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Geoffrey & Gwenda Greenhill as trustee for Greenhill Super Fund – Trustee and Member Gwenda Greenhill
Date of change	22 November 2024
No. of securities held prior to change 29,795,668 Ordinary Fully Paid Shares 29,795,668 Listed Options 9,090,910 Ordinary Fully Paid Shares 9,090,910 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C> Gwenda Greenhill
Class	Listed Options
Number acquired 400,000 Listed Options	Gwenda Greenhill
Number disposed	Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Market value as at 21 November 2024: \$0.006 per listed option
No. of securities held after change 268,161,014 Ordinary Fully Paid Shares 29,795,668 Listed Options 9,090,910 Ordinary Fully Paid Shares 9,490,910 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C> Gwenda Greenhill
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As part consideration for sub-underwriting the entitlement issue announced on 18 September 2024 and approved at the shareholder meeting held on 18 November 2024.

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?	N/A
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

⁺ See chapter 19 for defined terms.