

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	Geoffrey Greenhill
Date of last notice	7 June 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	Direct and 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
Date of change	25 October – 2 November 2012
No. of securities held prior to change 10,825,000 Ordinary Fully Paid	Geoda Pty Ltd
Class	Ordinary Fully Paid Shares Listed Options
Number acquired 39,705,000 Fully Paid Ordinary Shares 39,705,000 Listed Options 9,333,334 Fully Paid Ordinary Shares 2,666,667 Listed Options	Geoda Pty Ltd Geoda Pty Ltd Geoffrey Greenhill Geoffrey Greenhill
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$219,487

+ See chapter 19 for defined terms.

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No. of securities held after change 50,530,000 Fully Paid Ordinary Shares 39,705,000 Listed Options 9,333,334 Fully Paid Ordinary Shares 2,666,667 Listed Options	Geoda Pty Ltd Geoda Pty Ltd Geoffrey Greenhill Geoffrey 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	Entitlement Issue 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	18 October 2012

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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	Graham McGarry
Date of last notice	7 June 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	Direct and 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
Date of change	25 October – 2 November 2012
No. of securities held prior to change 12,700,000 Ordinary Fully Paid Shares 7,675,000 Ordinary Fully Paid Shares	Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C>
Class	Ordinary Fully Paid Shares Listed Options
Number acquired 40,455,000 Ordinary Fully Paid Shares 40,455,000 Listed Options 3,070,000 Ordinary Fully Paid Shares 3,070,000 Listed Options 9,333,333 Ordinary Fully Paid Shares 2,666,667 Listed Options	Lamerton Pty Ltd Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd <Mac's Super Fund A/C> Graham McGarry Graham McGarry
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$234,767
No. of securities held after change 53,155,000 Ordinary Fully Paid Shares 40,455,000 Listed Options 10,745,000 Ordinary Fully Paid Shares 3,070,000 Listed Options 9,333,333 Ordinary Fully Paid Shares 2,666,667 Listed Options	Lamerton Pty Ltd Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd <Mac's Super Fund A/C> Graham McGarry Graham McGarry
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue 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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	18 October 2012

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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	Marcus Michael
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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Marcus Michael & Mrs Kathryn Michael as trustee for the Riverfront Superannuation Fund – Trustee and Member Riverfront Nominees Pty Ltd as trustee for the MCM Family A/C – Director and Shareholder
Date of change	25 October – 2 November 2012
No. of securities held prior to change 4,800,000 Fully Paid Ordinary Shares 2,000,000 Fully Paid Ordinary Shares	Riverfront Nominees Pty Ltd <MCM Family A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>
Class	Fully Paid Ordinary Shares Listed Options

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<p>Number acquired 27,295,000 Fully Paid Ordinary Shares 27,295,000 Listed Options 10,800,000 Fully Paid Ordinary Shares 10,800,000 Listed Options 9,333,333 Ordinary Fully Paid Shares 2,666,666 Listed Options</p>	<p>Riverfront Nominees Pty Ltd <MCM Family A/C> Riverfront Nominees Pty Ltd <MCM Family A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C> Marcus Michael Marcus Michael</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$213,047</p>
<p>No. of securities held after change 32,095,000 Fully Paid Ordinary Shares 27,295,000 Listed Options 12,800,000 Ordinary Fully Paid Shares 10,800,000 Listed Options 9,333,333 Ordinary Fully Paid Shares 2,666,666 Listed Options</p>	<p>Riverfront Nominees Pty Ltd <MCM Family A/C> Riverfront Nominees Pty Ltd <MCM Family A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C> Marcus Michael Marcus Michael</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Entitlement Issue Off Market Transfer</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>

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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	18 October 2012

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