



ASX ANNOUNCEMENT

12 December 2013

BEACON MINERALS DIRECTORS' REMUNERATION

Beacon Minerals Limited (ASX: BCN) (**Beacon** or the **Company**) is pleased to advise that the Company's Directors' annual base salary has been adjusted.

In making this announcement the Company wishes to acknowledge the significant contribution the Directors' have made in advancing the Halley's East Gold Project.

The Company confirms that each Director will receive an annual salary of \$100,000 plus statutory superannuation.

For more information contact:

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