

# 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

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Graham McGarry
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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  Mc Verde Minerals Pty Ltd – Director and Shareholder
<b>Date of change</b>	5 June 2012
<b>No. of securities held prior to change</b> 15,350,000 Ordinary Fully Paid 12,700,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd Lamerton Pty Ltd
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b> 7,675,000 Ordinary Fully Paid	Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Number disposed</b> 15,350,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation Consideration paid Consideration received	 \$38,375 \$76,750
<b>No. of securities held after change</b> 12,700,000 Ordinary Fully Paid 7,675,000 Ordinary Fully Paid	Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Geoffrey Greenhill
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoda Pty Ltd – Director and Shareholder  Mc Verde Minerals Pty Ltd – Director and Shareholder
<b>Date of change</b>	5 June 2012
<b>No. of securities held prior to change</b> 15,350,000 Ordinary Fully Paid 3,150,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd Geoda Pty Ltd
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b> 7,675,000 Ordinary Fully Paid	Geoda Pty Ltd
<b>Number disposed</b> 15,350,000 Ordinary Fully Paid	Mc Verde Minerals Pty Ltd
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small> Consideration paid Consideration received	\$38,375 \$76,750

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b> 10,825,000 Ordinary Fully Paid	Geoda Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.