



BEACON MINERALS LIMITED BOARD CHANGES

ASX RELEASE

19 March 2012

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

BEACON MINERALS LIMITED BOARD CHANGES

Beacon Minerals Limited (BCN) advises that Paul Lloyd, Darryl Harris and Matthew Egan have resigned as Directors of the Company. Paul Lloyd has also resigned as the Company Secretary.

Graham McGarry, Geoff Greenhill and Marcus Michael have been appointed as Directors of the Company and Sarah Shipway has been appointed Company Secretary.

These Board changes follow the rejection of the Sale of Barlee ML 77/1254 to Ramelius Resources Ltd (Ramelius) at the General Meeting held on 12 March 2012.

Shareholder approval was required as a condition precedent under the terms of the sale agreement with Ramelius for completion of the sale.

The incoming Board wishes to record its thanks to Paul Lloyd, Darryl Harris and Matthew Egan for their commitment and contribution to the Company.

For further information please contact;

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Director
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Geoff Greenhill
Director
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