



## BOARD RESTRUCTURING

### ASX RELEASE

### Stock Exchange

ASX: BCN  
BCNO  
BCNOA

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March 26, 2009

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### BOARD RESTRUCTURING

Beacon Minerals Limited advises that the company has made the following changes to the Board to reduce corporate overheads and reflect the change of focus of the company primarily to the exploration of the Barlee Gold Project.

- Mr Matthew Egan has resigned as a Chairman of the company, effective 31 March 2009 but will remain on the Board as a non executive Director.
- Mr Paul Lloyd has resigned as a Chief Financial Officer of the company, effective 31 March 2009 but will remain on the Board as a non executive Chairman and Company Secretary.
- Mr John Hebenton has resigned as a non executive Director of the company effective 31 March 2009.

The Directors would like to thank John for his contribution to the company and wish him success in his future business ventures.

An appendix 3Z final Director's interest notice for John Hebenton is attached.

Should you have any questions in relation to the above matters, please contact the undersigned on telephone (08) 9476 9200.

For and on behalf of  
BEACON MINERALS LIMITED

A handwritten signature in blue ink, appearing to read "D Harris", is written over a light blue horizontal line.

**Darryl Harris**  
**Managing Director**