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30th January 2012

Company Announcements Office
ASX Limited
Level 6, 20 Bridge St
Sydney , NSW 2000

SECTION 249D – REQUISITION FOR REMOVAL AND APPOINTMENT OF DIRECTORS

Beacon Minerals Ltd (Company) advises that on Friday 27th January 2012 it received a requisition from GTP Legal pursuant to section 249D of the *Corporations Act 2001* requesting that the Company convene a meeting of shareholders to remove Mr Paul Lloyd, Mr Darryl Harris, and Mr Matthew Egan as directors of the Company and to appoint Mr Graham McGarry, Mr Geoffrey Greenhill and Mr Marcus Michael as directors of the Company.

The Company is seeking advice in relation to the requisition and will keep shareholders informed in due course.

For and on behalf of
BEACON MINERALS LIMITED

A handwritten signature in blue ink, appearing to read "D Harris", is written over the printed name.

Darryl Harris
Managing Director