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9 February 2012

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

## Appointment of Alternate Director to Paul Lloyd

Dear Sir/Madam

Beacon Minerals Limited wishes to announce the appointment of Neil Fearis as an alternate director to Paul Lloyd.

The appointment is effective immediately and is made solely to enable Mr Fearis to chair the upcoming meetings on 12 and 27 March 2012. The appointment is valid until the close of the meeting to be held on 27 March 2012.

Mr Fearis has provided his consent to this appointment.

A handwritten signature in black ink that reads "P Lloyd". The signature is written in a cursive, slightly slanted style.

**Paul Lloyd**  
**Chairman**