

Rule 3.19A.2

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 30/9/2001.

Name of entity	BEACON MINERALS LIMITED
ABN	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.

Name of Director	Paul Lloyd
Date of last notice	24 March 2009

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

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	12 July 2010
No. of securities held prior to change Paul & Sharon Lloyd ATF the Lloyd Super Fund Sharon Marie Lloyd (Spouse) Paul Lloyd	4,080,000 Ordinary fully paid shares 2,100,000 Options exercisable at 1 cent on or before 31 August 2010 250,000 Ordinary fully paid shares 2,000,000 Options exercisable at 20 cents on or before 31 May 2011
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	250,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to a Family Court Order.
No. of securities held after change Paul Lloyd ATF the Lloyd Super Fund Paul Lloyd	4,080,000 ordinary fully paid shares 2,100,000 Options exercisable at 1 cent on or before 31 August 2010 2,000,000 Options exercisable at 20 cents on or before 31 May 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change to holder of shares but holder is no longer considered related to Paul Lloyd following change of marital status. Mr Lloyd is now the sole trustee of the Lloyd Super Fund.

Part 2 – Change of director’s interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.