

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 | 12 July 2010 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 6 September 2010 |
| No. of securities held prior to 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 |
| Class | Ordinary fully paid shares |
| Number acquired | 2,100,000 Ordinary shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$21,000 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| <p>No. of securities held after change Paul Lloyd ATF the Lloyd Super Fund</p> <p>Paul Lloyd</p> | <p>6,180,000 ordinary fully paid shares</p> <p>2,000,000 Options exercisable at 20 cents on or before 31 May 2011</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Conversion of 1 cent options into ordinary shares.</p> |

Part 2 – Change of director’s interests in contracts

| | |
|--|-----------------------|
| <p>Detail of contract</p> | <p>Not applicable</p> |
| <p>Nature of interest</p> | |
| <p>Name of registered holder (if issued securities)</p> | |
| <p>Date of change</p> | |
| <p>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</p> | |
| <p>Interest acquired</p> | |
| <p>Interest disposed</p> | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| <p>Interest after change</p> | |

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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 | Darryl Harris |
| Date of last notice | 17 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 | Indirect Interest |
|--|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Darryl Reginald John Harris & Karen Ann Harris ATF the Bremworth Super Fund |
| Date of change | 6 September 2010 |
| No. of securities held prior to change | |
| Darryl Harris | 1,500,000 Options exercisable at 30 cents on or before 31 August 2010 |
| Bremworth and Associates Pty Ltd ATF the Harris Family Trust | 300,000 Ordinary Shares 300,000 Options exercisable at 30 cents on or before 31 August 2010 |
| Darryl Reginald John Harris & Karen Ann Harris ATF the Bremworth Super Fund | 716,000 Ordinary Shares 500,000 Options exercisable at 30 cents on or before 31 August 2010 162,000 Options exercisable at 1 cent on or before 31 August 2010 |
| Class | Ordinary shares |

+ See chapter 19 for defined terms.

| | |
|--|--|
| Number acquired | 162,000 ordinary shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1,620 |
| No. of securities held after change Bremworth and Associates Pty Ltd ATF the Harris Family Trust | 300,000 Ordinary Shares |
| Darryl Reginald John Harris & Karen Ann Harris ATF the Bremworth Super Fund | 878,000 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of 1 cent options into ordinary shares. |

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.