



WITHDRAWAL OF 249D NOTICE

ASX RELEASE

19 MARCH 2012

WITHDRAWAL OF 249D NOTICE

The Board wishes to announce that the 249D notice recently provided to shareholders as part of a General Meeting Notice has been withdrawn by the requisitioning shareholders.

The 249D notice has been withdrawn by the requisitioning shareholders following the appointment of the three nominee Directors, Graham McGarry, Geoff Greenhill and Marcus Michael and the resignation of the three Directors sought to be removed, Paul Lloyd, Darryl Harris, and Matthew Egan.

The Company advises shareholders that the withdrawal of the 249D notice now eliminates the need for the shareholders meeting at 10:00am, 27 March 2012 on the matters which were the subject of the notice.

For further information please contact

Sarah Shipway
Company Secretary
Beacon Minerals Limited
Phone: (08) 9322 6600

ASX: BCN

Contact Details

Level 1, 115 Cambridge
Street West Leederville
WA 6007

PO Box 1305
West Leederville, WA 6901

Tel: +61 8 9322 6600
Fax: + 61 8 9322 6610

www.beaconminerals.com

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