

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Geoffrey Greenhill
<b>Date of last notice</b>	22 February 2017

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoffrey & Gwenda Greenhill as trustee for Greenhill Super Fund – Trustee and Member
<b>Date of change</b>	17-18 August 2017
<b>No. of securities held prior to change</b> 50,530,000 Ordinary Fully Paid Shares	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
9,333,334 Ordinary Fully Paid Shares	Geoffrey Greenhill
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b> 50,336,794 Ordinary Fully Paid Shares 50,336,794 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
3,111,111 Ordinary Fully Paid Shares 3,111,111 Listed Options	Geoffrey Greenhill

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$801,719
<b>No. of securities held after change</b> 100,866,794 Ordinary Fully Paid Shares 50,336,794 Listed Options  12,444,445 Ordinary Fully Paid Shares 3,111,111 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>  Geoffrey Greenhill
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue and sub-underwritten shortfall allocation

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Graham McGarry
<b>Date of last notice</b>	16 March 2017

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
<b>Date of change</b>	17-18 August 2017
<b>No. of securities held prior to change</b> 54,859,043 Ordinary Fully Paid Shares 39,621,082 Ordinary Fully Paid Shares	Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b> 34,272,714 Ordinary Fully Paid Shares 34,272,714 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C>
18,286,347 Ordinary Fully Paid Shares 18,286,347 Listed Options	Lamerton Pty Ltd

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$788,386
<b>No. of securities held after change</b> 73,145,390 Ordinary Fully Paid Shares 18,286,347 Listed Options  73,893,796 Ordinary Fully Paid Shares 34,272,714 Listed Options	Lamerton Pty Ltd  Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement Issue and sub-underwritten shortfall allocation

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Sarah Shipway
<b>Date of last notice</b>	15 June 2015

#### 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sarah Shipway
<b>Date of change</b>	17 August 2017
<b>No. of securities held prior to change</b>	2,542,000 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b>	847,333 Fully Paid Ordinary Shares 847,333 Listed Options
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,710
<b>No. of securities held after change</b>	3,389,333 Fully Paid Ordinary Shares 847,333 Listed Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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