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## ASX ANNOUNCEMENT

2 April 2007

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

Dear Sir/Madam

### **NON-RENOUNCEABLE RIGHTS ISSUE OF OPTIONS -ALLOTMENT**

Beacon Minerals Limited advises that 16,925,000 options, exercisable at 20 cents each on or before 31 August 2010 were allotted and dispatched on 29 March 2007.

Yours faithfully,

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

Paul Lloyd  
Director/Company Secretary