



Share Registry Change of Address

7 April 2008

ASX Release

The Manager
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Issued Capital

34.2 million shares
16.6 million listed options
6 million unlisted options

Dear Sir/Madam

Share Price

12 cents

Share Registry Change of Address

Beacon Minerals Limited advises that effective from 7 April 2008, the Company's share registry, Advanced Share Registry Services, has changed its street address. All other contact details remain the same.

Market Capitalisation

\$4.78 million

Address: 150 Stirling Highway
Nedlands
Western Australia 6009

Cash at Bank

\$1.8 million

Postal Address: PO Box 1156
Nedlands
Western Australia 6909

Stock Exchange

ASX: BCN
BCNO

Telephone: (61 8) 9389 8033
Facsimile: (61 8) 9389 7871

Contact Details

Level 2, 46 Ord Street
West Perth, WA 6005

Yours faithfully

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West Perth, WA 6872

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For further information contact ;

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