



Resignation of Director

2 October 2008

ASX Release

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

Issued Capital

78.4 million shares
16.6 million listed options
51.4 million unlisted options

Dear Sir/Madam

Share Price

6.5 cents

Resignation of Director

Market Capitalisation

\$5.3 million

Beacon Minerals Limited advises that Mr Lyle Thorne has resigned as a Director of the company, effective 2 October 2008. Lyle will continue as a consultant to the company.

Stock Exchange

The Directors would like to thank Lyle for his considerable efforts as a founding Director of the company and his contributions to the exploration successes over the last 2 years.

ASX: BCN
BCNO

An appendix 3Z final Director's interest notice is attached.

Contact Details

Yours faithfully.

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For further information contact ;

General Enquiries

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lyle Thorne
Date of last notice	19 June 2008
Date that director ceased to be director	2 October 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities	
Lyle Haxton Thorne	75,000 ordinary fully paid shares
	2,000,000 Options exercisable at 20 cents on or before 31 May 2011
	37,500 Options exercisable at 20 cents on or before 31 August 2010

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Lyle Haxton Thorne & Sharon Gaye Schreck ATF the Lard's Super Fund	866,370 ordinary fully paid shares
Sharon Gaye Schreck ATF the Thorne family trust	500,000 Options exercisable at 20 cents on or before 31 August 2010

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.