

# 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>	Marcus Michael
<b>Date of last notice</b>	2 November 2012

### 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>	Mr Marcus Michael & Mrs Kathryn Michael as trustee for the Riverfront Superannuation Fund – Trustee and Member  Riverfront Nominees Pty Ltd as trustee for the MCM Family A/C – Director and Shareholder
<b>Date of change</b>	27 November 2012
<b>No. of securities held prior to change</b>	
32,095,000 Fully Paid Ordinary Shares	Riverfront Nominees Pty Ltd <MCM Family A/C>
27,295,000 Listed Options	Riverfront Nominees Pty Ltd <MCM Family A/C>
12,800,000 Ordinary Fully Paid Shares	Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>
10,800,000 Listed Options	Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>
9,333,333 Ordinary Fully Paid Shares	Marcus Michael
2,666,666 Listed Options	Marcus Michael

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares Listed Options
<b>Number acquired</b> 9,333,333 Fully Paid Ordinary Shares  2,666,666 Listed Options	Riverfront Nominees Pty Ltd <MCM Family A/C> Riverfront Nominees Pty Ltd <MCM Family A/C>
<b>Number disposed</b> 9,333,333 Fully Paid Ordinary Shares 2,666,666 Listed Options	Marcus Michael Marcus Michael
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation Paid Received	  ((\$60,667) \$60,667
<b>No. of securities held after change</b> 41,428,333 Fully Paid Ordinary Shares  29,961,666 Listed Options  12,800,000 Ordinary Fully Paid Shares  10,800,000 Listed Options	Riverfront Nominees Pty Ltd <MCM Family A/C> Riverfront Nominees Pty Ltd <MCM Family A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C> Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>
<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	Off Market Transfer

**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

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<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

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?	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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<sup>+</sup> See chapter 19 for defined terms.