

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

Name of entity Beacon Minerals Limited
ABN 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.

Name of Director	Geoffrey Greenhill
Date of last notice	22 August 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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
Date of change	9-11 October 2018
No. of securities held prior to change 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
Class	Listed Options Debentures
Number acquired 19,000,000 Listed Options 950,000 Debentures	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The face value of each Debenture is \$1.00, for every one Debenture that was issued 20 Listed Options were issued. For full details please see Notice of General Meeting dated 29 August 2018.
No. of securities held after change 100,866,794 Ordinary Fully Paid Shares 69,336,794 Listed Options 950,000 Debentures 12,444,445 Ordinary Fully Paid Shares 3,111,111 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C> Geoffrey Greenhill
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in relation to the Debenture issue approved at the General Meeting held on 4 October 2018

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.

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

+ See chapter 19 for defined terms.

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?	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

⁺ See chapter 19 for defined terms.

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

Name of entity Beacon Minerals Limited
ABN 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.

Name of Director	Graham McGarry
Date of last notice	22 August 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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
Date of change	9-11 October 2018
No. of securities held prior to change 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>
Class	Listed Options Debentures
Number acquired 49,000,000 Listed Options 2,450,000 Debentures	Lamerton Pty Ltd <Mac's Super Fund A/C>
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The face value of each Debenture is \$1.00, for every one Debenture that was issued 20 Listed Options were issued. For full details please see Notice of General Meeting dated 29 August 2018.
No. of securities held after change 73,145,390 Ordinary Fully Paid Shares 18,286,347 Listed Options 73,893,796 Ordinary Fully Paid Shares 83,272,714 Listed Options 2,450,000 Debentures	Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in relation to the Debenture issue approved at the General Meeting held on 4 October 2018

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.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.