

# 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>	Graham McGarry
<b>Date of last notice</b>	26 July 2019

### 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>	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
<b>Date of change</b>	5-7 January 2021
<b>No. of securities held prior to change</b> 87,774,468 Ordinary Fully Paid Shares 25,600,886 Listed Options  156,591,800 Ordinary Fully Paid Shares 64,621,717 Listed Options	Lamerton Pty Ltd   Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Class</b>	Fully Paid Ordinary Shares Listed Options
<b>Number acquired</b> Lamerton Pty Ltd <Mac's Super Fund A/C>	2,000,000 Fully Paid Ordinary Shares 18,802,155 Listed Options
<b>Number disposed</b>	Not Applicable

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.036 per fully paid ordinary share \$0.016 per listed option
<b>No. of securities held after change</b> 87,774,468 Ordinary Fully Paid Shares 25,600,886 Listed Options  158,591,800 Ordinary Fully Paid Shares 83,423,872 Listed Options	Lamerton Pty Ltd  Lamerton Pty Ltd <Mac's Super Fund 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	On-market and off-market

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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