

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	Graham McGarry
Date of last notice	15 October 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	31 May 2019
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 83,272,714 Listed Options 2,450,000 Debentures	Lamerton Pty Ltd Lamerton Pty Ltd <Mac's Super Fund A/C>
Class	Ordinary Fully Paid Share Listed Options
Number acquired 14,629,078 Ordinary Fully Paid Shares 7,314,539 Listed Options 42,698,004 Ordinary Fully Paid Shares 21,349,003 Listed Options	Lamerton Pty Ltd 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	\$974,560
No. of securities held after change 87,774,468 Ordinary Fully Paid Shares 25,600,886 Listed Options 116,591,800 Ordinary Fully Paid Shares 104,621,717 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	Entitlement Issue and shortfall allocation

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

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

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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	15 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Geoffrey & Gwenda Greenhill as trustee for Greenhill Super Fund – Trustee and Member
Date of change	31 May 2019
No. of securities held prior to change 100,866,794 Ordinary Fully Paid Shares 69,336,794 Listed Options 950,000 Debentures	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
12,444,445 Ordinary Fully Paid Shares 3,111,111 Listed Options	Geoffrey Greenhill
Class	Ordinary Fully Paid Shares Listed Options
Number acquired 32,581,912 Ordinary Fully Paid Shares 16,290,956 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
2,488,889 Ordinary Fully Paid Shares 1,244,445 Listed Options	Geoffrey Greenhill

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$596,204
No. of securities held after change 133,448,706 Ordinary Fully Paid Shares 85,627,750 Listed Options 950,000 Debentures 14,933,334 Ordinary Fully Paid Shares 4,355,556 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	Entitlement Issue and shortfall allocation

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

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

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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	Sarah Shipway
Date of last notice	22 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sarah Shipway
Date of change	31 May 2019
No. of securities held prior to change	3,389,333 Fully Paid Ordinary Shares 847,333 Listed Options
Class	Ordinary Fully Paid Shares Listed Options
Number acquired	677,867 Fully Paid Ordinary Shares 338,934 Listed Options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,354
No. of securities held after change	4,067,200 Fully Paid Ordinary Shares 1,186,267 Listed Options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue
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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

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

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