

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	6 June 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 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	26 July 2019
No. of securities held prior to 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>
Class	Ordinary Fully Paid Share Listed Options
Number acquired 40,000,000 Ordinary Fully Paid Shares	Lamerton Pty Ltd <Mac's Super Fund A/C>

+ See chapter 19 for defined terms.

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Number disposed 40,000,000 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per share
No. of securities held after change 87,774,468 Ordinary Fully Paid Shares 25,600,886 Listed Options 156,591,800 Ordinary Fully Paid Shares 64,621,717 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	Exercise of Listed Options

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

⁺ 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	Geoffrey Greenhill
Date of last notice	6 June 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 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	26 July 2019
No. of securities held prior to 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
Class	Ordinary Fully Paid Shares Listed Options
Number acquired 40,000,000 Ordinary Fully Paid Shares	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
Number disposed 40,000,000 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per share
No. of securities held after change 173,448,706 Ordinary Fully Paid Shares 45,627,750 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	Exercise of Listed Options

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

⁺ See chapter 19 for defined terms.