*Rule 3.19A.2*

# 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

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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.

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|---|---|
| **Name of Director** | Geoffrey Greenhill |
| **Date of last notice** | 10 March 2021 |

**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)**<br>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** | 24 April 2023 |
| **No. of securities held prior to change**<br>219,076,456 Ordinary Fully Paid Shares<br>40,000,000 Unlisted Options exercisable at $0.053 on or before 3 August 2023<br><br>19,288,890 Ordinary Fully Paid Shares | Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C><br><br>Geoffrey Greenhill |
| **Class** | Ordinary Fully Paid Shares |
| **Number acquired**<br>19,288,890 Ordinary Fully Paid Shares | Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C> |
| **Number disposed**<br>19,288,890 Ordinary Fully Paid Shares | Geoffrey Greenhill |

+ See chapter 19 for defined terms.



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|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.034 per share |
| **No. of securities held after change**<br>238,365,346 Ordinary Fully Paid Shares<br>40,000,000 Unlisted Options exercisable at $0.053 on or before 3 August 2023 | Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C> |
| **Nature of change**<br>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.

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|---|---|
| **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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

**Part 3 – +Closed period**

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|---|---|
| **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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