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

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	5 December 2025

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.	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
Date of change	20 April 2026
No. of securities held prior to change 7,816,679 Ordinary Fully Paid Shares 400,000 Listed Options 4,666,482 Ordinary Fully Paid Shares 947,480 Listed Options 400,000 Ordinary Fully Paid Shares	 Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd Graham McGarry
Class	Ordinary Fully Paid Shares Listed Options
Number acquired 400,000 Ordinary Fully Paid Shares	 Lamerton Pty Ltd <Mac's Super Fund A/C>

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Number disposed 400,000 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.20 per share
No. of securities held after change 8,216,679 Ordinary Fully Paid Shares 4,666,482 Ordinary Fully Paid Shares 947,480 Listed Options 400,000 Ordinary Fully Paid Shares	Lamerton Pty Ltd <Mac's Super Fund A/C> Lamerton Pty Ltd Graham McGarry
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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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