Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Beacon Minerals Limited

ACN/ARSN: 64 119 611 559

1. Details of substantial holder (1)

Name: Graham McGarry

ACN/ARSN (if applicable): -

There was a change in the interests of the substantial holder on: 30/07/2026

The previous notice was given to the company on: 31/12/2022

The previous notice was dated: 31/12/2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	10,124,964	10.78	17,986,439	15.46

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annuxure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure B					

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Lamerton Pty Ltd	PO Box 423, Kalgoorlie WA 6430

Signature

print name Graham McGarry capacity Director

sign here date 31/07/2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A

Date	Person whose relevant interest changed	Nature of change	Consideration Given	Class and number of securities affected	Person's Votes Affected
6/11/24*	Lamerton Pty Ltd	Entitlement issue	$0.88 per share	922,480 fully paid ordinary shares	922,480
6/11/24*	Lamerton Pty Ltd <Macs Super Fund>	Entitlement issue	$0.88 per share	911,323 fully paid ordinary shares	911,323
10-17/3/25*	Lamerton Pty Ltd	On market purchases	$1.00 per share	192,386 fully paid ordinary shares	192,386
6-8/5/25*	Lamerton Pty Ltd	On market purchases	$1.12 per share	210,000 fully paid ordinary shares	210,000
9/5/25*	Lamerton Pty Ltd	On market purchases	$1.12 per share	10,684 fully paid ordinary shares	10,684
30/6/25*	Lamerton Pty Ltd <Macs Super Fund> Lamerton Pty Ltd	Off market transfer	$1.20 per share	496,547 fully paid ordinary shares	496,547
28/8/25	Lamerton Pty Ltd <Macs Super Fund> Graham McGarry	Off market transfer	$1.28 per share	400,000 fully paid ordinary shares	400,000
25/11/25	Lamerton Pty Ltd <Macs Super Fund>	Option exercise	$1.20 per share	256,151 fully paid ordinary shares	256,151
5/12/25	Lamerton Pty Ltd <Macs Super Fund>	Option exercise	$1.20 per share	255,172 fully paid ordinary shares	255,172
20/04/26	Lamerton Pty Ltd <Macs Super Fund>	Option exercise	$1.20 per share	400,000 fully paid ordinary shares	400,000
28/04/26	Lamerton Pty Ltd	Option exercise	$1.20 per share	400,000 fully paid ordinary shares	400,000
19/06/26	Lamerton Pty Ltd	Option exercise	$1.20 per share	200,000 fully paid ordinary shares	200,000
24/7/26	Lamerton Pty Ltd <Macs Super Fund> Alina Luce Pty Ltd	Off market transfers relating to the settlement of the estate of the late Helen McGarry	$2.68 per share	1,707,500 fully paid ordinary shares	1,707,500
24/7/26	Lamerton Pty Ltd <Macs Super Fund> Iluska Pty Ltd	Off market transfers relating to the settlement of the estate of the late Helen McGarry	$2.68 per share	1,707,500 fully paid ordinary shares	1,707,500
30/07/26	Graham McGarry	Off market transfers relating to the settlement of the estate of the late Helen McGarry	n/a	3,755,798 fully paid ordinary shares	3,755,798

* Beacon Minerals Limited undertook a share consolidation on 17 July 2025 on a 1 for 40 basis. Transactions are restated to take into account the impact of the share consolidation and may include rounding.

Annexure B

Holder of Relevant Interest	Registered Holder	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons's votes
Graham McGarry	Lamerton Pty Ltd	Lamerton Pty Ltd	Pursuant to s608(1) of the Corporations Act	5,613,962 fully paid ordinary shares	5,613,962
Graham McGarry	Lamerton Pty Ltd	Lamerton Pty Ltd atf Mac's Super Fund	As above	4,801,679 fully paid ordinary shares	4,801,679
Graham McGarry	Alina Luce Pty Ltd	Alina Luce Pty Ltd	As above	1,707,500 fully paid ordinary shares	1,707,500
Graham McGarry	Iluska Pty Ltd	Iluska Pty Ltd	As above	1,707,500 fully paid ordinary shares	1,707,500
Graham McGarry	Graham McGarry	Graham McGarry	As above	4,155,798 fully paid ordinary shares	4,155,798

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