

*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 30/9/2001.

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	Paul Lloyd
Date of last notice	27 October 2006

### 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*

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul & Sharon Lloyd ATF the Lloyd Super Fund
Date of change	29 March 2007
No. of securities held prior to change Paul & Sharon Lloyd ATF the Lloyd Super Fund	2,780,000 ordinary fully paid shares
Sharon Marie Lloyd (Spouse)	250,000 ordinary fully paid shares
Paul Lloyd	2,000,000 Options exercisable at 20 cents on or before 31 May 2011
Class	Options
Number acquired	2,015,000
Number disposed	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,150
<b>No. of securities held after change</b> Paul & Sharon Lloyd ATF the Lloyd Super Fund  Sharon Marie Lloyd (Spouse)  Paul Lloyd	2,780,000 ordinary fully paid shares 1,890,000 Options exercisable at 20 cents on or before 31 August 2010  250,000 ordinary fully paid shares 125,000 Options exercisable at 20 cents on or before 31 August 2010  2,000,000 Options exercisable at 20 cents on or before 31 May 2011
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option entitlement

## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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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	Lyle Thorne
Date of last notice	27 October 2006

### 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*

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shackleton Capital Pty Ltd in which Mr Thorne holds a beneficial interest.
Date of change	29 March 2007
No. of securities held prior to change Shackleton Capital Pty Ltd in which Mr Thorne holds a beneficial interest.  Lyle Thorne	1,075,000 ordinary fully paid shares  75,000 ordinary fully paid shares 2,000,000 Options exercisable at 20 cents on or before 31 May 2011
Class	Options
Number acquired	1,075,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,750

<p>No. of securities held after change Shackleton Capital Pty Ltd in which Mr Thorne holds a beneficial interest</p> <p>Lyle Thorne</p> <p>Sharon Gaye Schreck ATF the Thorne family trust</p>	<p>1,075,000 ordinary fully paid shares 537,500 Options exercisable at 20 cents on or before 31 August 2010</p> <p>75,000 ordinary fully paid shares 2,000,000 Options exercisable at 20 cents on or before 31 May 2011 37,500 Options exercisable at 20 cents on or before 31 August 2010</p> <p>500,000 Options exercisable at 20 cents on or before 31 August 2010</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Option entitlement</p>

## Part 2 – Change of director’s interests in contracts

<p>Detail of contract</p>	<p>Not applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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	Matthew Egan
Date of last notice	24 November 2006

### 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*

Direct or indirect interest	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mywest Investments Pty Ltd ATF the Bannister trust. Mr Egan is a beneficiary of the trust.
Date of change	29 March 2007
No. of securities held prior to change Mywest Investments Pty Ltd ATF the Bannister trust. Mr Egan is a beneficiary of the trust.  Centreline Drilling Pty Ltd (Mr Egan is a Director and shareholder of the company).  Matthew Egan	1,210,000 ordinary fully paid shares  61,947 ordinary fully paid shares  2,000,000 Options exercisable at 20 cents on or before 31 May 2011
Class	Options
Number acquired	635,974
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,359

<p><b>No. of securities held after change</b> Mywest Investments Pty Ltd ATF the Bannister trust. Mr Egan is a beneficiary of the trust.</p> <p>Centreline Drilling Pty Ltd (Mr Egan is a Director and shareholder of the company).</p> <p>Matthew Egan</p>	<p>1,210,000 ordinary fully paid shares 605,000 Options exercisable at 20 cents on or before 31 August 2010</p> <p>61,947 ordinary fully paid shares 30,974 Options exercisable at 20 cents on or before 31 August 2010</p> <p>2,000,000 Options exercisable at 20 cents on or before 31 May 2011</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Option entitlement</p>

## Part 2 – Change of director’s interests in contracts

<p><b>Detail of contract</b></p>	<p>Not applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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