



## Resignation of Director

2 October 2008

### ASX Release

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### Issued Capital

78.4 million shares  
16.6 million listed options  
51.4 million unlisted options

Dear Sir/Madam

### Share Price

6.5 cents

### Resignation of Director

### Market Capitalisation

\$5.3 million

Beacon Minerals Limited advises that Mr Lyle Thorne has resigned as a Director of the company, effective 2 October 2008. Lyle will continue as a consultant to the company.

### Stock Exchange

The Directors would like to thank Lyle for his considerable efforts as a founding Director of the company and his contributions to the exploration successes over the last 2 years.

ASX: BCN  
BCNO

An appendix 3Z final Director's interest notice is attached.

### Contact Details

Yours faithfully.

Level 2, 46 Ord Street  
West Perth, WA 6005

PO Box 140  
West Perth, WA 6872

Tel: +61 8 9476 9200  
Fax: + 61 8 9476 9099

Darryl Harris  
Managing Director

admin@beaconminerals.com  
www.beaconminerals.com

For further information contact ;

### General Enquiries

Darryl Harris  
Managing Director  
Tel: (08) 9476 9200  
[www.beaconminerals.com](http://www.beaconminerals.com)

### Media Enquiries

Tony Dawe  
Dawe Media Group  
Mob: 041 3322 110

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>BEACON MINERALS LIMITED</b>
<b>ABN</b>	<b>64 119 611 559</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lyle Thorne
<b>Date of last notice</b>	19 June 2008
<b>Date that director ceased to be director</b>	2 October 2008

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
*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.

<b>Number &amp; class of securities</b>	
Lyle Haxton Thorne	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

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Lyle Haxton Thorne & Sharon Gaye Schreck ATF the Lard's Super Fund	866,370 ordinary fully paid shares
Sharon Gaye Schreck ATF the Thorne family trust	500,000 Options exercisable at 20 cents on or before 31 August 2010

**Part 3 – Director's interests in contracts**

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.