



RENOUNCEABLE RIGHTS ISSUE TIMETABLE

ASX RELEASE

Stock Exchange Code

ASX: BCN
BCNO

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16 February 2009

Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RENOUNCEABLE RIGHTS ISSUE TIMETABLE

The updated renounceable rights issue timetable is as follows;

Shares quoted ex- Rights and Rights trading commences on ASX	10 February 2009
Record date to determine Entitlement	16 February 2009
Prospectus with Entitlement and Acceptance Form dispatched	17 February 2009
Last day of Rights trading	24 February 2009
Closing date for acceptances	3 March 2009
Allotment and issue of New Shares and New Options	12 March 2009
Dispatch of shareholding statements	12 March 2009
Trading of New Shares and New Options expected to commence	13 March 2009

This timetable is indicative only and subject to change. The Company reserves the right to vary the above dates.

Should you have any questions in relation to the above matters, please contact the undersigned on telephone (08) 9476 9200.

For and on behalf of
BEACON MINERALS LIMITED

Darryl Harris
Managing Director