



ANNUAL REPORT 2009

ASX RELEASE

21 October 2009

Stock Exchange

ASX: BCN
BCNO
BCNOA

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

Contact Details

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

admin@beaconminerals.com
www.beaconminerals.com

Dear Sir/Madam

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The annual report of Beacon Minerals Limited is no different from the full year statutory accounts lodged with ASX Ltd on 30 September 2009.

The 2009 Annual Report can be found on the Company's website www.beaconminerals.com

For and on behalf of
BEACON MINERALS LIMITED

A handwritten signature in blue ink, appearing to read "D Harris", is positioned above the printed name of the Managing Director.

Darryl Harris
Managing Director