



BOARD RESTRUCTURING

ASX RELEASE

Stock Exchange

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BCNO
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March 26, 2009

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

Dear Sir/Madam

BOARD RESTRUCTURING

Beacon Minerals Limited advises that the company has made the following changes to the Board to reduce corporate overheads and reflect the change of focus of the company primarily to the exploration of the Barlee Gold Project.

- Mr Matthew Egan has resigned as a Chairman of the company, effective 31 March 2009 but will remain on the Board as a non executive Director.
- Mr Paul Lloyd has resigned as a Chief Financial Officer of the company, effective 31 March 2009 but will remain on the Board as a non executive Chairman and Company Secretary.
- Mr John Hebenton has resigned as a non executive Director of the company effective 31 March 2009.

The Directors would like to thank John for his contribution to the company and wish him success in his future business ventures.

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

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

A handwritten signature in blue ink, appearing to read "D Harris", is written over a light blue horizontal line.

Darryl Harris
Managing Director

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.

Name of entity	BEACON MINERALS LIMITED
ABN	64 119 611 559

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.

Name of director	John Hebenton
Date of last notice	7 August 2008
Date that director ceased to be director	31 March 2009

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.

Number & class of securities
John Hebenton 500,000 Options exercisable at 30 cents on or before 31 August 2010

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
John and Lyndel Heberton ATF the Hado Super Fund	80,000 ordinary fully paid shares

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	

+ See chapter 19 for defined terms.