



A – Suite 1, 437 Roberts Road Subiaco WA 6008 P – 08 9476 9200 F – 08 9381 1122 E – admin@beaconminerals.com

10 January 2012

Company Announcement Office  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

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**CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

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Beacon Minerals Limited advises that it has relocated its Registered Office and Principal Place of Business to:

Suite 1, Ground Floor  
437 Roberts Road  
SUBIACO  
WA 6008  
Telephone: (08) 9476 9200  
Facsimile (08) 9381 1122

Yours faithfully  
Beacon Minerals Limited

A handwritten signature in black ink that reads "P Lloyd".

Paul Lloyd  
Director/Company Secretary

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