

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Graham McGarry
<b>Date of last notice</b>	26 November 2025

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b> 7,561,507 Ordinary Fully Paid Shares 655,172 Listed Options  4,666,482 Ordinary Fully Paid Shares 947,480 Listed Options  400,000 Ordinary Fully Paid Shares	Lamerton Pty Ltd <Mac's Super Fund A/C>  Lamerton Pty Ltd  Graham McGarry
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b> 255,172 Ordinary Fully Paid Shares	Lamerton Pty Ltd <Mac's Super Fund A/C>

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<b>Number disposed</b> 255,172 Listed Options	Lamerton Pty Ltd <Mac's Super Fund A/C>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.20 per share
<b>No. of securities held after change</b> 7,816,679 Ordinary Fully Paid Shares 400,000 Listed Options  4,666,482 Ordinary Fully Paid Shares 947,480 Listed Options  400,000 Ordinary Fully Paid Shares	Lamerton Pty Ltd <Mac's Super Fund A/C>   Lamerton Pty Ltd  Graham McGarry
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of listed options

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Geoffrey Greenhill
<b>Date of last notice</b>	17 July 2025

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Geoffrey & Gwenda Greenhill as trustee for Greenhill Super Fund – Trustee and Member  Gwenda Greenhill
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b> 6,704,025 Ordinary Fully Paid Shares 744,892 Listed Options  227,273 Ordinary Fully Paid Shares 237,273 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>  Gwenda Greenhill
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b> 237,273 Fully Paid Ordinary Shares	Gwenda Greenhill
<b>Number disposed</b> 237,273 Listed Options	Gwenda Greenhill

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.20 per share
<b>No. of securities held after change</b> 6,704,025 Ordinary Fully Paid Shares 744,892 Listed Options  464,546 Ordinary Fully Paid Shares	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>  Gwenda Greenhill
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Beacon Minerals Limited
<b>ABN</b> 64 119 611 559

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Sarah Shipway
<b>Date of last notice</b>	17 July 2025

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sarah Shipway
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	147,754 Fully Paid Ordinary Shares 16,417 Listed Options
<b>Class</b>	Ordinary Fully Paid Shares Listed Options
<b>Number acquired</b>	16,417 Fully Paid Ordinary Shares
<b>Number disposed</b>	16,417 Listed Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
<b>No. of securities held after change</b>	164,171 Fully Paid Ordinary Shares

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Listed Options
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**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.