

# 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>	20 April 2026

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamerton Pty Ltd – Director, Shareholder and trustee for Mac's Super Fund A/C
<b>Date of change</b>	28 April 2026
<b>No. of securities held prior to change</b> 8,216,679 Ordinary Fully Paid Shares  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> 400,000 Ordinary Fully Paid Shares	Lamerton Pty Ltd
<b>Number disposed</b> 400,000 Listed Options	Lamerton Pty Ltd

+ See chapter 19 for defined terms.

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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> 8,216,679 Ordinary Fully Paid Shares  5,066,482 Ordinary Fully Paid Shares 547,480 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> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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