Rule 3.19A.2

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

Name of entity Beacon Minerals Limited
ABN 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.

Name of Director	Geoffrey Greenhill
Date of last notice	5 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	29 June 2026
No. of securities held prior to change 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
Class	Ordinary Fully Paid Shares Listed Options
Number acquired 744,892 Fully Paid Ordinary Shares	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>
Number disposed 744,892 Listed Options	Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C>

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.20 per share
No. of securities held after change 7,448,917 Ordinary Fully Paid Shares 464,546 Ordinary Fully Paid Shares	 Geoffrey & Gwenda Greenhill <Greenhill Super Fund A/C> Gwenda Greenhill
Nature of change 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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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

+ See chapter 19 for defined terms.