*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

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| **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.

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| **Name of Director** | Graham McGarry |
| **Date of last notice** | 19 June 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.

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|---|---|
| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>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<br>Alina Luce Pty Ltd – Director and Shareholder<br>Iluska Pty Ltd - Director and Shareholder |
| **Date of change** | (a) 24 July 2026<br>(b) 30 July 2026 |
| **No. of securities held prior to change**<br>8,216,679 Ordinary Fully Paid Shares<br><br>5,613,962 Ordinary Fully Paid Shares<br><br>400,000 Ordinary Fully Paid Shares<br><br>3,755,798 Ordinary Fully Paid Share | <br>Lamerton Pty Ltd <Mac's Super Fund A/C><br><br>Lamerton Pty Ltd<br><br>Graham McGarry<br><br>Helen McGarry |
| **Class** | Ordinary Fully Paid Shares |

+ See chapter 19 for defined terms.

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|---|---|
| **Number acquired**<br>1,707,500 Ordinary Fully Paid Shares<br><br>1,707,500 Ordinary Fully Paid Shares<br><br>3,755,798 Ordinary Fully Paid Shares | <br>(a) Alina Luce Pty Ltd<br><br>(a) Iluska Pty Ltd<br><br>(b) Graham McGarry |
| **Number disposed**<br>3,415,000 Ordinary Fully Paid Ordinary Shares<br><br>3,755,798 Ordinary Fully Paid Shares | <br>Lamerton Pty Ltd <Mac’s Super Fund A/C><br><br>Helen McGarry |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | (a) $2.68 per share<br>(b) Pursuant to estate |
| **No. of securities held after change**<br>4,801,679 Ordinary Fully Paid Shares<br><br>5,613,962 Ordinary Fully Paid Shares<br><br>4,155,798 Ordinary Fully Paid Shares<br><br>1,707,500 Ordinary Fully Paid Shares<br><br>1,707,500 Ordinary Fully Paid Shares | <br>Lamerton Pty Ltd <Mac’s Super Fund A/C><br><br>Lamerton Pty Ltd<br><br>Graham McGarry<br><br>Alina Luce Pty Ltd<br><br>Iluska Pty Ltd |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transfer between entities pursuant to the settlement of the estate of the late Helen McGarry. |

## 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.

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| **Detail of contract** | Not Applicable |
| **Nature of interest** | Not Applicable |
| **Name of registered holder**<br>**(if issued securities)** | Not Applicable |
| **Date of change** | Not Applicable |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |

+ See chapter 19 for defined terms.

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|---|---|
| **Interest acquired** | Not Applicable |
| **Interest disposed** | Not Applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not Applicable |
| **Interest after change** | Not Applicable |

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.