



**BEACONSFIELD
GOLD N.L.**

A.C.N 057 793 834

STOCK EXCHANGE ANNOUNCEMENT

BOARD CHANGES

Mr Bede Noonan has retired as a non-executive director of the Company, with immediate effect, having joined the Board in March 2004.

Mr Kevin Perrin has been elected to the Board and will become Chair of the Audit & Risk Management Committee. Mr Perrin is a Certified Practising Accountant and for the past 30 years has been a partner in a successful Ballarat-based accounting, audit and financial advisory practice.

In announcing the Board changes, Beaconsfield Gold Chairman Denis Clarke acknowledged Mr Noonan's significant contribution to the Company, particularly his role in the 2004 convertible note issue and as Chair of the Audit & Risk Management Committee, and wished him well in his future endeavours.

Mr Clarke welcomed Mr Perrin, commenting that his appointment brings strong financial and commercial expertise to the Company and maintains the balance and strength of the Board's composition.

For further information contact:

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