



**BEACONSFIELD
GOLD N.L.**

A.C.N 057 793 834

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

10 JUNE 2009

SHARE PURCHASE PLAN – ASIC RELIEF DISCLOSURE NOTICE

Beaconsfield Gold NL (ASX:BCD) (***Beaconsfield Gold***) announced on 3 June 2009 that eligible shareholders would have the opportunity to purchase up to \$15,000 of ordinary shares in Beaconsfield Gold under the 2009 Share Purchase Plan (***SPP***).

The SPP will be offered pursuant to an exemption from Parts 6D.2 and 6D.3 of the *Corporations Act* 2001 (Cth) (***Act***) (other than Sections 736 and 738) granted by the Australian Securities and Investments Commission on 1 June 2009 (***ASIC Exemption***). It is a condition of the ASIC Exemption that Beaconsfield Gold gives ASX Limited this notice within the 24-hour period before the SPP is offered.

Beaconsfield Gold gives notice that:

1. Beaconsfield Gold will be issuing shares under the SPP without disclosure under Part 6D.2 of the Act;
2. this notice is given in accordance with the ASIC Exemption;
3. as at the date of this notice, Beaconsfield Gold has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act; and
4. as at the date of this notice, there is no information that is “excluded information” (within the meaning of sections 708A(7) and 708A(8) of the Act as if this notice were notice under section 708A(5)(e) of the Act).

For further information contact:

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