



**BEACONSFIELD
GOLD N.L.**

A.C.N 057 793 834

ASX ANNOUNCEMENT

6 OCTOBER 2009

PROPOSED NAME CHANGE

- **It is proposed to change the Company's name to BCD Resources NL**
- **Shareholders will vote on the proposal at the Annual General Meeting in November**

The proposed name change is an important step in the Company's corporate evolution. It will better reflect the expansion of the Company's asset base beyond the Tasmania Mine at Beaconsfield, Tasmania. The Company now has an emerging copper development project at Stavely in western Victoria, and a range of gold and copper exploration projects elsewhere.

Shareholders will be asked to approve the name change at the Company's Annual General Meeting in November. A Notice of Meeting outlining the items of business for the AGM will be issued later this month.

The Company's ASX share code will remain BCD.

For further information contact:

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