



**BEACONSFIELD
GOLD N.L.**

A.C.N 057 793 834

STOCK EXCHANGE ANNOUNCEMENT

APPOINTMENT OF NEW DIRECTOR

Appointment of Bill Tsingos

Mr William Tsingos has for the past 26 years been running his own international trading business dealing in electrical and engineering products predominantly to government utilities and public companies involved in the mining, transport, heavy engineering and construction industries. He was previously appointed to the board of Beaconsfield Gold NL during the Company's period of receivership on 10 September 2001 and retired on 5 August 2002.

As part of his remuneration package as a director, shareholders will be asked to approve at the next general meeting the issue of 400,000 partly paid shares to Mr Tsingos at a price of \$0.35, payable as to \$0.01 on allotment.

Mike Trumbull
Company Secretary

15 March 2004