



**BEACONSFIELD  
GOLD N.L.**

A.C.N 057 793 834

**STOCK EXCHANGE ANNOUNCEMENT**

**ALLOTMENT OF RIGHTS ISSUE SHARES**

On 20 May 2004 17,481,565 ordinary shares in Beaconsfield Gold were allotted following the very successful (approximately 92% take-up) renounceable rights issue.

The issued capital of the Company following the allotment of the new shares is as follows;

Type of Securities	Number of Securities	ASX Code
Fully-Paid Ordinary Shares	143,897,309	BCD
Unlisted Convertible Notes (\$0.30 each by 30/6/2006)	7,133,333	
BankWest Unlisted Options (\$0.30 each by 30/6/2006)	6,500,000	
Unlisted Partly-Paid Shares (\$0.35 paid to \$0.01)	3,850,000	

The distribution of the fully-paid ordinary shares following the allotment is set out below:

Range	Number of Holders	Shares Held
1 - 1,000 shares	2,101	884,456
1,001 - 5,000 shares	1,679	4,405,182
5,001 - 10,000 shares	778	5,799,387
10,001 - 100,000 shares	961	25,443,299
100,001 shares and over	156	107,364,985
<b>Total</b>	<b>5,675</b>	<b>143,897,309</b>

The top 20 shareholders as recorded on the register of members at 20 May 2004 are as follows:

SHAREHOLDER	SHARES	%	RANK
NATIONAL NOMINEES LIMITED	10,738,713	7.46	1
DRYSDALE METALS PTY LTD	10,627,708	7.39	2
MR DAVID IAN MCLAUCHLAN	7,018,330	4.88	3
MR FRANK HUDSON	6,325,466	4.40	4
MICHAEL WARD TRUMBULL	3,577,623	2.49	5
MR NICK GIANNOPOULOS	3,293,780	2.29	6
SPRUZEN CORPORATION PTY LIMITED	2,568,656	1.79	7
D & D NOMINEES PTY LTD	2,444,800	1.70	8
MR R D RUSSELL & MS A M HYNES	2,341,304	1.63	9
BASS MEDIA PTY LTD	1,918,298	1.33	10

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<b>SHAREHOLDER</b>	<b>SHARES</b>	<b>%</b>	<b>RANK</b>
EFC INVESTMENTS PTY LTD	1,904,763	1.32	11
LOIDL NOMINEES PTY LTD	1,904,763	1.32	12
JUSAND NOMINEES PTY LTD	1,904,762	1.32	13
MERIDIAN CONCRETE PTY LTD	1,790,477	1.24	14
MR HAYDEN GEORGE MORRIS	1,666,667	1.16	15
NANOON NOMINEES PTY LTD	1,628,572	1.13	16
R F CLIFFORD PTY LTD	1,580,215	1.10	17
RELIANCE INTERNATIONAL SERVICE	1,558,942	1.08	18
J P MORGAN NOMINEES AUSTRALIA LIMITED	1,236,400	0.86	19
STACPOOLE ENTERPRISES PTY LTD	1,202,637	0.84	20
<b>TOTAL TOP 20</b>	<b>67,232,876</b>	<b>46.73</b>	



Mike Trumbull  
Company Secretary

21 May 2004