

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BEACON LIGHTING GROUP LIMITED
ACN	164 122 785

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glen Robinson
Date of appointment	Before listing

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Heystead Nominees Pty Ltd- The Director's family controls this shareholder	118,250,000 ordinary shares
Ian Robinson	150,000 ordinary shares
Cape Johanna Pty Ltd - The Director controls the shareholder	40,000 ordinary shares
Prue Robinson - The Director is the brother of Prue Robinson	40,000 ordinary shares
Kil Family Investments Pty Ltd - The Director is the brother of Kate Kil (nee Robinson) who controls the shareholder	40,000 ordinary shares
Valerie Robinson - The Director is the stepson of the shareholder	75,000 ordinary shares
Antipodean Investments Pty Ltd - The Director is the brother of Scott Robinson who controls the shareholder	40,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Proposed Share Performance Rights as set out in the Prospectus
Nature of interest	Proposed Share Performance Rights as set out in the Prospectus
Name of registered holder (if issued securities)	Proposed to be issued to CEO Glen Robinson
No. and class of securities to which interest relates	Up to 70,000 proposed Share Performance Rights

+ See chapter 19 for defined terms.