

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

|                |                                      |
|----------------|--------------------------------------|
| Name of entity | <b>Beacon Lighting Group Limited</b> |
| ABN            | <b>90 164 122 785</b>                |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                      |
|---------------------|----------------------|
| Name of Director    | <b>Ian Robinson</b>  |
| Date of last notice | <b>11 April 2014</b> |

#### Part 1 - Change of director's relevant interests in securities

*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.

|                                                                                                                                                                 |                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Direct or indirect interest                                                                                                                                     | <b>Indirect</b>                                                                                       |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Shares issued on vesting of Performance Rights for<br/>(a) Glen Robinson<br/>(b) Prue Robinson</b> |
| Date of change                                                                                                                                                  | <b>25 August 2014</b>                                                                                 |
| No. of securities held prior to change                                                                                                                          | <b>118,635,000</b>                                                                                    |
| Class                                                                                                                                                           | <b>Shares</b>                                                                                         |
| Number acquired                                                                                                                                                 | <b>(a) 10,260<br/>(b) 7,329</b>                                                                       |
| Number disposed                                                                                                                                                 | <b>NIL</b>                                                                                            |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | <b>\$1.066 per Share effective issue price (not payable by executives)</b>                            |
| No. of securities held after change                                                                                                                             | <b>118,652,589<br/>Comprising the following:</b>                                                      |

+ See chapter 19 for defined terms.

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|                                                                                                                     |                             |
|---------------------------------------------------------------------------------------------------------------------|-----------------------------|
| Heystead Nominees Pty Ltd-The Director's family controls this shareholder.                                          | 118,250,000 Ordinary Shares |
| Ian Robinson – The Director                                                                                         | 150,000 Ordinary Shares     |
| Cape Johanna Pty Ltd – The Director is the Father of Glen Robinson who controls the shareholder                     | 40,000 Ordinary Shares      |
| Glen Robinson – The Director is the father of Glen Robinson                                                         | 10,260 Ordinary Shares      |
| Prue Robinson - The Director is the father of Prue Robinson                                                         | 47,329 Ordinary Shares      |
| Kil Family Investments Pty Ltd - The Director is the father of Kate Kil (nee Robinson) who controls the shareholder | 40,000 Ordinary Shares      |
| Valerie Robinson - The Director is the husband of the shareholder                                                   | 75,000 Ordinary Shares      |
| Antipodean Investments Pty Ltd - The Director is the father of Scott Robinson who controls the shareholder          | 40,000 Ordinary Shares      |

|                                                                                                                                                                             |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Vesting of Performance Rights</b> |
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+ See chapter 19 for defined terms.

## Part 2 – Change of 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                                                                                                                                                                   | Performance rights                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| Nature of interest                                                                                                                                                                   | (a) 20,520 performance rights held by Glen Robinson<br>(b) 14,658 performance rights held by Prue Robinson |
| Name of registered holder (if issued securities)                                                                                                                                     | (a) Glen Robinson<br>(b) Prue Robinson                                                                     |
| Date of change                                                                                                                                                                       | 25 August 2014                                                                                             |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable                                                                                             |
| Interest acquired                                                                                                                                                                    | (a) 20,520<br>(b) 14,658                                                                                   |
| Interest disposed                                                                                                                                                                    | Nil                                                                                                        |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Nil                                                                                                        |
| Interest after change                                                                                                                                                                | (a) 20,520<br>(b) 14,658                                                                                   |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | Not Applicable |
| If prior written clearance was provided, on what date was this provided?                                                                                | Not Applicable |

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<sup>+</sup> See chapter 19 for defined terms.