

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	Beacon Lighting Group Limited
ABN	90 164 122 785

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	Ian Robinson
Date of last notice	1 January 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares issued via Dividend Re-investment Plan
Date of change	15 March 2024
No. of securities held prior to change	125,155,947
Class	Fully Paid Ordinary Shares
Number acquired	417,857
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DRP VWAP share price \$2.75
No. of securities held after change	125,573,804 Comprising the following:

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Heystead Nominees Pty Ltd	124,877,755 Ordinary Shares
Ian Robinson	222,129 Ordinary Shares
Cape Johanna Pty Ltd	45,036 Ordinary Shares
Glen Robinson	96,553 Ordinary Shares
Prue Robinson	85,766 Ordinary Shares
Kil Family Investments Pty Ltd	40,596 Ordinary Shares
Valerie Robinson	85,814 Ordinary Shares
Antipodean Investments Pty Ltd	40,596 Ordinary Shares
Faimon Pty Ltd	31,955 Ordinary Shares
Missoula Pty Ltd	47,604 Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under dividend re-investment plan
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

⁺ See chapter 19 for defined terms.

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ABN	90 164 122 785

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	Glen Robinson
Date of last notice	1 January 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares issued via Dividend Re-investment Plan
Date of change	15 March 2024
No. of securities held prior to change	125,155,947
Class	Fully Paid Ordinary Shares
Number acquired	417,857
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DRP VWAP share price \$2.75
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Name of Director	Prue Robinson
Date of last notice	1 January 2024

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

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