Rule 3.19A.2

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	Daniel Palumbo
Date of last notice	24 October 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares purchased on market by Lyre Capital Pty Ltd <K&D Palumbo S/F A/C>	
Date of change	11 December 2025	
No. of securities held prior to change	7,033 shares	
Class	Fully paid ordinary shares	
Number acquired	3,571	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.81 per share	
No. of securities held after change	10,604 shares comprising the following:	
Lyre Capital Pty Ltd <K&D Palumbo S/F A/C>		7,033 shares
Lyre Capital Pty Ltd <K&D Palumbo S/F A/C>		3,571 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	On market purchase. This notice is being lodged late due to an administrative oversight. As soon as the oversight was identified, this notice was prepared and lodged. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B. Its directors are aware of those obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet the Company's disclosure obligations. The Company considers that this late lodgment is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules. The Company has in place arrangements with its directors in order for the Company to be notified regarding any changes of their interests. Nevertheless the Company has reviewed its procedures and has reinforced these arrangements with its directors.

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	Not applicable
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.