## **Form 604**

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Beacon Lighting Group Limited (BLX)

ACN/ARSN ACN 164 122 785

1. Details of substantial holder (1)

Name Perpetual Limited and its related bodies corporate

ACN/ARSN (if applicable) ACN 000 431 827

There was a change in the interests of the

substantial holder on 30/05/2024

The previous notice was given to the company on 18/05/2023

The previous notice was dated 16/05/2023

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes Voting power (5)		Person's votes	Voting power (5)
Ordinary	14,779,409	6.58%	11,898,263	5.245%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN	N/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited (PPT)	18/123 Pitt Street, Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street, Sydney, NSW 2000
Pendal Group Limited (PDL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Pendal Fund Services Limited (PFSL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Pendal Institutional Limited (PIL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Beacon Lighting Group Limited (BLX)	Level 1, 295 Whitehorse Road, Nunawading, VIC 3131

# Signature

print name	Sylvie Dimarco	capacity	Company Secretary
sign here	Bylice Rimano	date	03/06/2024

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco - Company Secretary, Perpetual Limited 03/06/2024

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-25	Sale	-30,109.65	-18,788	-18,788
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-25	Sale	-26,464.56	-16,865	-16,865
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-25	Sale	-13,404.15	-8,364	-8,364
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-25	Sale	-11,783.12	-7,509	-7,509
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-26	Sale	-59,511.67	-37,814	-37,814
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-26	Sale	-26,494.92	-16,835	-16,835
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-29	Sale	-75,996.54	-47,483	-47,483
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-29	Sale	-104,654.54	-65,405	-65,405
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-29	Sale	-33,836.17	-21,141	-21,141
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-29	Sale	-46,593.31	-29,119	-29,119
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-30	Sale	-71,289.34	-44,478	-44,478
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-30	Sale	-31,738.65	-19,802	-19,802
PFSL	HSBC Custody Nominees (Australia) Limited	2023-06-01	Sale	-5,342.40	-3,339	-3,339
PFSL	HSBC Custody Nominees (Australia) Limited	2023-06-01	Sale	-2,379.20	-1,487	-1,487
PFSL	HSBC Custody Nominees (Australia) Limited	2023-06-02	Sale	-2,856.00	-1,785	-1,785
PFSL	HSBC Custody Nominees (Australia) Limited	2023-06-02	Sale	-1,272.00	-795	-795
PFSL	HSBC Custody Nominees (Australia) Limited	2023-06-29	Sale	-128,979.20	-80,612	-80,612
PFSL	HSBC Custody Nominees (Australia) Limited	2023-06-29	Sale	-57,422.40	-35,889	-35,889
PFSL	HSBC Custody Nominees (Australia) Limited	2023-08-16	Sale	-33,198.75	-17,706	-17,706
PFSL	HSBC Custody Nominees (Australia) Limited	2023-11-30	Purchase	55,890.00	27,945	27,945
PFSL	HSBC Custody Nominees (Australia) Limited	2023-12-01	Purchase	12,376.18	6,217	6,217
PFSL	HSBC Custody Nominees (Australia) Limited	2024-02-29	Purchase	178,656.91	61,819	61,819
PFSL	HSBC Custody Nominees (Australia) Limited	2024-02-29	Purchase	78,122.48	27,032	27,032
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-04	Sale	-38,103.36	-12,534	-12,534
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-19	Sale	-19,985.68	-7,104	-7,104
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-22	Sale	-111,044.86	-38,774	-38,774
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-23	Sale	-70,463.00	-24,311	-24,311
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-24	Sale	-113,257.87	-39,214	-39,214
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-26	Sale	-49,744.89	-17,242	-17,242
PFSL	HSBC Custody Nominees (Australia) Limited	2024-04-26	Sale	-59,063.17	-20,533	-20,533
PFSL	HSBC Custody Nominees (Australia) Limited	2024-05-30	Sale	-1,814,192.40	-711,448	-711,448
PFSL	HSBC Custody Nominees (Australia) Limited	2024-05-30	Sale	-841,624.95	-330,049	-330,049
PFSL	State Street Bank & Trust Company	2023-05-24	Sale	-3,424.52	-1,991	-1,991
PIL	HSBC Custody Nominees (Australia) Limited	2023-05-25	Sale	-3,355.84	-2,094	-2,094

PIL	HSBC Custody Nominees (Australia) Limited	2023-05-25	Sale	-2,950.10	-1,880	-1,880
PIL	HSBC Custody Nominees (Australia) Limited	2023-05-26	Sale	-6,633.57	-4,215	-4,215
PIL	HSBC Custody Nominees (Australia)	2023-05-29	Sale	-8,469.85	-5,292	-5,292
PIL	Limited HSBC Custody Nominees (Australia)	2023-05-29	Sale	-11,664.73	-7,290	-7,290
	Limited HSBC Custody Nominees (Australia)	2023-05-30	Sale		-4,958	-4,958
PIL	Limited HSBC Custody Nominees (Australia)			-7,946.68	,	,
PIL	Limited HSBC Custody Nominees (Australia)	2023-06-01	Sale	-595.2	-372	-372
PIL	Limited	2023-06-02	Sale	-318.4	-199	-199
PIL	HSBC Custody Nominees (Australia) Limited	2023-06-29	Sale	-14,376.00	-8,985	-8,985
PIL	HSBC Custody Nominees (Australia) Limited	2024-02-08	Sale	-37,106.40	-15,461	-15,461
PIL	HSBC Custody Nominees (Australia) Limited	2024-02-29	Purchase	19,082.67	6,603	6,603
PIL	HSBC Custody Nominees (Australia) Limited	2024-05-30	Sale	-199,894.50	-78,390	-78,390
PIL	National Nominees Limited	2023-05-25	Sale	-685.9128	-428	-428
PIL	National Nominees Limited	2023-05-25	Sale	-602.5728	-384	-384
PIL	National Nominees Limited	2023-05-26	Sale	-1,355.04	-861	-861
PIL	National Nominees Limited	2023-05-29	Sale	-1,730.14	-1,081	-1,081
PIL	National Nominees Limited	2023-05-29	Sale	-2,380.95	-1,488	-1,488
PIL	National Nominees Limited	2023-05-30	Sale	-1,622.03	-1,012	-1,012
PIL	National Nominees Limited	2023-06-01	Sale	-121.6	-76	-76
PIL	National Nominees Limited	2023-06-02	Sale	-65.6	-41	-41
PIL	National Nominees Limited	2023-06-29	Sale	-2,934.40	-1,834	-1,834
PIL	National Nominees Limited	2023-08-16	Purchase	33,198.75	17,706	17,706
PIL	National Nominees Limited	2024-02-08	Purchase	37,106.40	15,461	15,461
PIL	National Nominees Limited	2024-02-21	Purchase	46,097.73	16,186	16,186
PIL	National Nominees Limited	2024-02-29	Purchase	6,158.59	2,131	2,131
PIL	National Nominees Limited	2024-04-04	Purchase	38,103.36	12,534	12,534
PIL	National Nominees Limited	2024-05-30	Sale	-69,477.30	-27,246	-27,246
PIML	HSBC Custody Nominees (Australia) Limited	2023-06-27	Purchase	24,201.30	16,156	16,156
PIML	HSBC Custody Nominees (Australia) Limited	2023-09-22	Purchase	49,089.27	28,860	28,860
PIML	HSBC Custody Nominees (Australia) Limited	2023-09-22	Purchase	262,850.44	154,536	154,536
PIML	HSBC Custody Nominees (Australia) Limited	2023-10-04	Purchase	131,917.23	75,392	75,392
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-14	Sale	-1,315,000.00	-500,000	-500,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-14	Sale	-16,095.45	-6,047	-6,047
PIML	HSBC Custody Nominees (Australia)	2024-02-16	Sale	-1,375,000.00	-500,000	-500,000
PIML	Limited HSBC Custody Nominees (Australia)	2024-02-19	Sale	-939.82	-343	-343
	Limited HSBC Custody Nominees (Australia)	2024-02-20				
PIML	Limited HSBC Custody Nominees (Australia)		Sale	-21,131.35	-7,532	-7,532
PIML	Limited HSBC Custody Nominees (Australia)	2024-02-20	Sale	-5,280.03	-1,882	-1,882
PIML	Limited	2024-02-21	Sale	-20,542.80	-7,208	-7,208
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-21	Sale	-5,132.85	-1,801	-1,801
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-23	Sale	-642.88	-224	-224
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-23	Sale	-160.72	-56	-56
PIML	HSBC Custody Nominees (Australia) Limited	2024-02-29	Sale	-5,800.00	-2,000	-2,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-03-05	Sale	-581.08	-199	-199

PIML	HSBC Custody Nominees (Australia) Limited	2024-03-05	Sale	-2,338.92	-801	-801	
PIML	HSBC Custody Nominees (Australia) Limited	2024-03-11	Sale	-19,226.10	-6,606	-6,606	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-03	Sale	-2,797.03	-916	-916	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-03	Sale	-11,346.89	-3,716	-3,716	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-04	Sale	-24,467.10	-8,022	-8,022	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-05	Sale	-2,894.45	-949	-949	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-05	Sale	-713.7	-234	-234	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-10	Sale	-28,676.72	-9,527	-9,527	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-10	Sale	-115,814.57	-38,476	-38,476	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-11	Sale	-192,814.58	-64,058	-64,058	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-11	Sale	-47,795.79	-15,879	-15,879	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-12	Sale	-3,079.23	-1,023	-1,023	
PIML	HSBC Custody Nominees (Australia) Limited	2024-04-12	Sale	-12,389.16	-4,116	-4,116	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-02	Sale	-25,390.89	-8,847	-8,847	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-06	Sale	-855.03	-302	-302	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-07	Sale	-141,735.70	-50,000	-50,000	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-07	Sale	-76,546.94	-27,000	-27,000	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-08	Sale	-5,869.39	-2,058	-2,058	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-09	Sale	-11,200.00	-4,000	-4,000	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-21	Sale	-76,159.01	-30,043	-30,043	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-21	Sale	-304,091.00	-119,957	-119,957	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-21	Sale	-35,540.70	-14,020	-14,020	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-21	Sale	-141,909.30	-55,980	-55,980	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-23	Sale	-5,247.97	-2,054	-2,054	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-23	Sale	-20,940.78	-8,196	-8,196	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-28	Sale	-7,884.00	-2,920	-2,920	
PIML	HSBC Custody Nominees (Australia) Limited	2024-05-28	Sale	-1,968.30	-729	-729	

## ANNEXURE B

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco - Company Secretary, Perpetual Limited 03/06/2024

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PFSL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,497,586	1,497,586
PFSL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,349,643	3,349,643
PIL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	371,109	371,109
PIL	National Nominees Limited	National Nominees Limited	130,366	130,366
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,253,121	1,253,121
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	5,296,438	5,296,438