

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	13 September 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares issued on vesting of Performance Rights to Glen Robinson
Date of change	22 December 2016
No. of securities held prior to change	118,730,133
Class	Fully Paid Ordinary Shares
Number acquired	22,606
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration paid for securities in accordance with the terms of the Company's Performance Rights Plan
No. of securities held after change	118,752,739 Comprising the following:

+ 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	180,000 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	53,386 Ordinary Shares
Prue Robinson - The Director is the father of Prue Robinson	74,353 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights

+ 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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.