

# 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 | 27 March 2020 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares issued via Dividend Re-investment Plan |
| Date of change                                                                                                                                                  | 18 September 2020                             |
| No. of securities held prior to change                                                                                                                          | 122,609,997                                   |
| Class                                                                                                                                                           | Fully Paid Ordinary Shares                    |
| Number acquired                                                                                                                                                 | 1,280,743                                     |
| Number disposed                                                                                                                                                 | Nil                                           |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | DRP VWAP share price \$1.1515                 |
| No. of securities held after change                                                                                                                             | 123,890,740<br>Comprising the following:      |

+ See chapter 19 for defined terms.

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|                                |                             |
|--------------------------------|-----------------------------|
| Heystead Nominees Pty Ltd      | 123,262,894 Ordinary Shares |
| Ian Robinson                   | 208,535 Ordinary Shares     |
| Cape Johanna Pty Ltd           | 42,280 Ordinary Shares      |
| Glen Robinson                  | 90,645 Ordinary Shares      |
| Prue Robinson                  | 85,132 Ordinary Shares      |
| Kil Family Investments Pty Ltd | 40,000 Ordinary Shares      |
| Valerie Robinson               | 76,563 Ordinary Shares      |
| Antipodean Investments Pty Ltd | 40,000 Ordinary Shares      |
| Missoula Pty Ltd               | 44,691 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 | Issue of shares under dividend re-investment plan |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|

## 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<br>(if issued securities)                                                                                                                   | Not applicable |
| Date of change                                                                                                                                                        | Not applicable |
| No. and class of securities to which interest related prior to change<br>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<br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| Interest after change                                                                                                                                                 | Not applicable |

## 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 |

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