

19 June 2024

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder – Beacon Lighting Group Limited (BLX)

We enclose notice of change of interests of substantial holder in Beacon Lighting Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Hannah-Mary Crabbe

Company Secretary

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Beacon Lighting Group Limited	
ACN/ARSN	164 122 785	
1. Details of substantial holder(1)		
Name	Greencape Capital Pty Ltd	
ACN/ARSN (if applicable)	120 328 529	
There was a change in the interests of the substantial holder on	17/06/2024	
The previous notice was given to the company on	14/06/2024	
The previous notice was dated	14/06/2024	
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)	Previo	us notice	Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary Fully Paid	15,166,137	6.69%	17,598,698	7.76%	

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	Nature of change (6)	Consideration given in	Class and number of	Person's votes
	changed		relation to change (7)	securities affected	affected
Refer	Greencape Capital Ptv Ltd	Refer	Refer	Refer	Refer
Annexure 1					Annexure 1

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
Greencape Capital Pty Ltd	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty Limited	Ordinary Fully Paid securities purchased and sold on market by Greencape Capital Pty Ltd.	6,604,564 (Ordinary Fully Paid)	6,604,564
As above	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	10,994,134 (Ordinary Fully Paid)	10,994,134

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/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

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

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Sig	nature	

print name Hannah-Mary Crabbe Capacity Company Secretary

Sign here date 19/06/2024

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.

Hannah-Mary Crabbe Company Secretary of Greencape Capital Pty Ltd

Transactions: Company

Name/Scheme: Beacon Lighting Group Limited (BLX)

As at: 17/06/2024 **Ordinary Fully Paid** Class of security:

Person's Votes Number of Nature of Change **Date of Change** Holder of relevant interest Consideration Securities Affected 17/06/2024 Greencape Capital Pty Ltd Buy 1,270,380 557,184 557,184 17/06/2024 As above 17/06/2024 As above 17/06/2024 As above 2,172,892 953,023 Buy 953,023 Buy 771,782 338,501 338,501

Buy

583,853

2,432,561

583,853

1,331,185

Total Number of Securities