

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	11 April 2014

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 for (a) Glen Robinson (b) Prue Robinson
Date of change	25 August 2014
No. of securities held prior to change	118,635,000
Class	Shares
Number acquired	(a) 10,260 (b) 7,329
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.066 per Share effective issue price (not payable by executives)
No. of securities held after change	118,652,589 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	150,000 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	10,260 Ordinary Shares
Prue Robinson - The Director is the father of Prue Robinson	47,329 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
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+ 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	Performance rights
Nature of interest	(a) 20,520 performance rights held by Glen Robinson (b) 14,658 performance rights held by Prue Robinson
Name of registered holder (if issued securities)	(a) Glen Robinson (b) Prue Robinson
Date of change	25 August 2014
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	(a) 20,520 (b) 14,658
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	(a) 20,520 (b) 14,658

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.