

## 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

<b>Name of entity</b> Beacon Lighting Group Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Glen Robinson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	25 August 2014
<b>No. of securities held prior to change</b>	118,635,000
<b>Class</b>	Shares
<b>Number acquired</b>	(a) 10,260 (b) 7,329
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.066 per Share effective issue price (not payable by executives)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>118,652,589</b> <b>Comprising the following:</b>
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Heystead Nominees Pty Ltd-The Director's family controls this shareholder.	118,250,000 Ordinary Shares
Ian Robinson – The Director is the son of the Ian Robinson	150,000 Ordinary Shares
Cape Johanna Pty Ltd – The Director controls the shareholder.	40,000 Ordinary Shares
Glen Robinson	10,260 Ordinary Shares
Prue Robinson - The Director is the brother of Prue Robinson	47,329 Ordinary Shares
Kil Family Investments Pty Ltd - The Director is the brother of Kate Kil (nee Robinson) who controls the shareholder	40,000 Ordinary Shares
Valerie Robinson - The Director is the stepson of the shareholder	75,000 Ordinary Shares
Antipodean Investments Pty Ltd - The Director is the brother of Scott Robinson who controls the shareholder	40,000 Ordinary Shares

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Vesting of Performance Rights</b>
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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.

<b>Detail of contract</b>	<b>Performance Rights</b>
<b>Nature of interest</b>	(a) 20,520 Performance Rights held by Glen Robinson (b) 14,658 Performance Rights held by Prue Robinson
<b>Name of registered holder (if issued securities)</b>	(a) Glen Robinson (b) Prue Robinson
<b>Date of change</b>	25 August 2014
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	(a) 20,520 (b) 14,658
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	(a) 20,520 (b) 14,658

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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