

GERARD L I G H T I N G

Gerard Lighting Group Ltd.
ABN 16 141 079 594

101 Port Wakefield Road
Cavan, South Australia 5094

PO Box 186, Enfield Plaza
South Australia 5085

Telephone +61 8 8139 7332
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21 May 2010

Company Announcements Office
Australian Stock Exchange

Dear Sir / Madam,

RE: Appendix 3X – Directors Interests

Please find attached Appendix 3X for the directors of Gerard Lighting Group Limited.

Encl:

Mr Robert Gerard
Mr Richard Allert
Mr Graham Walters
Mr Simon Gerard
Mr Michael Crompton
Mr Gary Savage
Mr Graham Ellis (alternate to G Savage)

Yours sincerely,

A handwritten signature in blue ink that reads "Mark Pearson".

MARK PEARSON
Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity	GERARD LIGHTING GROUP LIMITED
ABN	16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Geoffrey Gerard
Date of appointment	18 March 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Gerard Lighting Investments No. 1 Pty Ltd Relevant interest under as a result of having voting power of more than 20% as a result of control over disposal of shares.</p>	49,919,603 fully paid ordinary shares
<p>Gerard Lighting Investments No. 2 Pty Ltd Relevant interest under as a result of having voting power of more than 20% as a result of control over disposal of shares.</p>	45,080,397 fully paid ordinary shares

Part 3 – 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	Pre-Emptive Rights Deed dated 17 March 2010 between Robert Geoffrey Gerard, Eliamarg Investments Pty Ltd, R & F Investments Pty Ltd, HMG Nominees Pty Ltd and Nemeson Pty Ltd
Nature of interest	Right of pre-emption in relation to shares in Gerard Lighting Investments No. 1 Pty Ltd and Gerard Lighting Investments No. 2 Pty Ltd
Name of registered holder (if issued securities)	Gerard Lighting Investments No. 1 Pty Ltd and Gerard Lighting Investments No. 2 Pty Ltd
No. and class of securities to which interest relates	92,000,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

GERARD LIGHTING GROUP LIMITED
ABN: 16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Hugh Allert
Date of appointment	18 March 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Kanjo Pty Ltd – RH Allert Super Fund Account	100,000 ordinary shares.

Part 3 – 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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 19 March 2010 the director was granted 500,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 August 2015 to 31 December 2015
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	500,000 Options

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

GERARD LIGHTING GROUP LIMITED
ABN: 16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Walters
Date of appointment	18 March 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Zaru Pty Limited – the G D Walters Superannuation Fund account .	100,000 ordinary shares.
Shares held by spouse Louise Walters	2,000 ordinary shares.
Shares held by family members John Walters Matthew Walters	2,000 ordinary shares. 2,000 ordinary shares.

Part 3 – 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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 19 March 2010 the director was granted 500,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 August 2015 to 31 December 2015
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	500,000 Options

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	GERARD LIGHTING GROUP LIMITED
ABN	16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Charles Gerard
Date of appointment	16 December 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Sally Gerard (Spouse)	10,000 ordinary shares
Madurta Pty Ltd <SC Gerard Super Fund A/C> (Director of trustee company and beneficiary)	50,000 ordinary shares

Part 3 – 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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 19 March 2010 the director was granted 5,000,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 August 2015 to 31 December 2015
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	5,000,000 Options

+ See chapter 19 for defined terms.

Appendix 3X

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Introduced 30/9/2001.

GERARD LIGHTING GROUP LIMITED
ABN: 16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Crompton
Date of appointment	18 March 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Roundhead Super Fund – Mr Crompton is the trustee and is also a member of the fund.	70,000 Ordinary shares

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	GERARD LIGHTING GROUP LIMITED
ABN	16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Craig Ellis (Alternate for Gary Savage)
Date of appointment	19 March 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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Number & class of securities	
32,000	Ordinary Shares

+ See chapter 19 for defined terms.

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Angela Kaye Ellis (Spouse)	12,000 Ordinary Shares

Part 3 – 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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 19 March 2010 the director was granted 2,000,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 August 2015 to 31 December 2015
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	2,000,000 Options

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	GERARD LIGHTING GROUP LIMITED
ABN	16 141 079 594

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Savage
Date of appointment	24 December 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
50,000	Ordinary Shares

+ See chapter 19 for defined terms.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Lee Breytenbach (Spouse)	2,000 Ordinary Shares

Part 3 – 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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 19 March 2010 the director was granted 2,000,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 August 2015 to 31 December 2015
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	2,000,000 Options

+ See chapter 19 for defined terms.