

GERARD L I G H T I N G

Gerard Lighting Group Ltd.
ABN 16 141 079 594

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10 November 2011

Company Announcements Office
Australian Stock Exchange



Dear Sir / Madam,

RE: Appendix 3Y – Directors Interests

Please find attached appendix 3Y for Mr Simon Gerard.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mark Pearson". The signature is fluid and cursive, with a long, sweeping flourish at the end.

MARK PEARSON
Company Secretary

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	GERARD LIGHTING GROUP LIMITED
ABN	16 141 079 591

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	SIMON GERARD
Date of last notice	28 JUNE 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Shares purchased by Madurta Pty Ltd (SC Gerard Super Fund A/C). B. Sally Gerard (spouse)
Date of change	9 NOVEMBER 2011
No. of securities held prior to change A. INDIRECT B. INDIRECT (SPOUSE)	A. 100,000 B. 10,000
Class	ORD
Number acquired	A. 15,674 B. NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,360
No. of securities held after change A. DIRECT B. INDIRECT (SPOUSE)	A. 115,674 B. 10,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.