

GERARD L I G H T I N G

Gerard Lighting Group Ltd.
ABN 16 141 079 594

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9 December 2011

ASX Online
Australian Securities Exchange Limited
Level 25
91, King William St
ADELAIDE SA 5000

Dear Sir / Madam,

RE: Appendix 3Y – Issue of Options

Please find attached Appendix 3Y for the following Executive Directors: Simon Gerard, Gary Savage and Graham Ellis.

The attached 3Y's detail the issue of options to Executive Directors under the terms of the Company's Long Term Incentive Plan. The issue of options was approved by shareholders at the 2011 Annual General Meeting.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mark Pearson".

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	9 November 2011

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	N/A
No. of securities held prior to change A. INDIRECT B. INDIRECT (SPOUSE)	A. 115,674 B. 10,000
Class	ORD
Number acquired	A. NIL B. NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL
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	N/A
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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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 28 November 2011 the director was granted 1,000,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 December 2015 to 30 April 2016.
Name of registered holder (if issued securities)	N/A
Date of change	28 November 2011
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	5,000,000 Options - unlisted
Interest acquired	1,000,000
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	6,000,000

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.

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	GARY SAVAGE
Date of last notice	24 August 2011

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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	N/A
No. of securities held prior to change A. DIRECT B. INDIRECT (SPOUSE)	 A. 100,000 B. 2,000
Class	ORD
Number acquired	NIL
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL
No. of securities held after change A. DIRECT B. INDIRECT (SPOUSE)	 A. 100,000 B. 2,000

+ 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	N/A
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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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 28 November 2011 the director was granted 500,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 December 2015 to 30 April 2016.
Name of registered holder (if issued securities)	N/A
Date of change	28 November 2011
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	2,000,000 Options - unlisted
Interest acquired	500,000
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	2,500,000

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.

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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	Graham Ellis
Date of last notice	19 March 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	N/A
No. of securities held prior to change A. DIRECT B. INDIRECT (SPOUSE)	 A. 32,000 B. 12,000
Class	ORD
Number acquired	NIL
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL
No. of securities held after change A. DIRECT B. INDIRECT (SPOUSE)	 A. 32,000 B. 12,000

+ 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	N/A
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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	Gerard Lighting Group Limited Long Term Incentive Plan.
Nature of interest	On 28 November 2011 the director was granted 500,000 options over ordinary shares with an exercise price of \$1.00 exercisable from 1 December 2015 to 30 April 2016.
Name of registered holder (if issued securities)	N/A
Date of change	28 November 2011
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	2,000,000 Options - unlisted
Interest acquired	500,000
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	2,500,000

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.