

Appendix 4D

Half Year Report

For the 26 week period ended 28 December 2025

The following sets out the requirements of Appendix 4D with the stipulated information either provided here or cross referenced to the Interim Financial Report which is attached.

1. Company Details

Beacon Lighting Group Limited	ACN 164 122 785
Reporting period	26 week period ended 28 December 2025
Previous reporting period	26 week period ended 29 December 2024

2. Results for Announcement to the Market

Comparison to previous period	Increase/Decrease	% Change	To \$'000
Revenue from ordinary activities	Increase	3.21%	176,037
Profit from ordinary activities after tax attributable to members	Decrease	6.01%	16,537
Net profit for the period attributable to members	Decrease	6.01%	16,537

Dividends/distributions	Amount per security	Franked amount per security
Interim dividend	4.1 cents	4.1 cents

Record date for determining entitlements to the dividend	6 March 2026
Interim dividend payment date	27 March 2026

Commentary on the results

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 28 December 2025, specifically, Directors' Report and Operating and Financial Review sections.

3. Net tangible asset per security

NTA Backing	28 December 2025	29 June 2025
Net tangible asset backing per ordinary share	\$0.7735 per share	\$0.7378 per share

4. Entities over which control has been gained during the period

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 28 December 2025.

5. Dividends

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 28 December 2025, specifically, Note 19 of the consolidated financial statements.

6. Dividend Reinvestment Plan

The Company has suspended its Dividend Reinvestment Plan with respect to this dividend.

7. Details of associates and joint ventures

The Appendix 4D should be read in conjunction with the Annual Report for the 52 weeks ended 29 June 2025, specifically, Note 34 of the consolidated financial statements

8. Status of audit review

The Interim Financial report for the 26 week period ended 28 December 2025 has been reviewed.

Beacon Lighting Group Ltd

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