

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	Beacon Lighting Group Limited
ABN	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.

Name of Director	Glen Robinson
Date of last notice	24 September 2025

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a. Shares purchased on market by Faimon Pty Ltd b. Shares purchased on market by Faimon Pty Ltd c. Shares purchased on market by Valerie Robinson d. Shares purchased on market by Valerie Robinson e. Shares purchased on market by IS Robinson f. Shares purchased on market (settlement of performance rights) by Prue Robinson g. Shares purchased on market (settlement of performance rights) by Glen Robinson
Date of change	<ul style="list-style-type: none"> a. 17/11/2025 b. 18/11/2025 c. 5/3/2026 d. 9/3/2026 e. 5/3/2026 f. 11/3/2026 g. 12/3/2026
No. of securities held prior to change	126,842,746 Shares
Class	Fully Paid Ordinary Shares
Number acquired	<ul style="list-style-type: none"> a. 1,813 b. 13,187 c. 10,000 d. 1,787 e. 20,000 f. 38,452 g. 33,021
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$2.75 per share b. \$2.7235 per share c. \$2.04 per share d. \$1.995 per share e. \$2.20 per share f. \$1.93 per share g. \$1.93 per share
No. of securities held after change	126,961,006 Shares comprising the following:
Heystead Nominees Pty Ltd	126,124,405 Shares
Ian Robinson	231,314 Shares 20,000 Shares
Cape Johanna Pty Ltd	46,296 Shares
Glen Robinson	132,277 Shares
Prue Robinson	125,401 Shares
Kil Family Investments Pty Ltd	41,732 Shares
Valerie Robinson	100,000 Shares
Antipodean Investments Pty Ltd	41,732 Shares
Faimon Pty Ltd	48,276 Shares
Missoula Pty Ltd	49,573 Shares
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 purchases. This notice is being lodged late due to an administrative oversight. As soon as the oversight was identified, this notice was prepared and lodged. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B. Its directors are aware of those obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet the Company's disclosure obligations. The Company considers that this late lodgment is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules. The Company has in place arrangements with its directors in order for the Company to be notified regarding any changes of their interests. Nevertheless the Company has reviewed its procedures and has reinforced these arrangements with its directors.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable

+ See chapter 19 for defined terms.

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Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Name of entity	Beacon Lighting Group Limited
ABN	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.

Name of Director	Ian Robinson
Date of last notice	24 September 2025

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a. Shares purchased on market by Faimon Pty Ltd b. Shares purchased on market by Faimon Pty Ltd c. Shares purchased on market by Valerie Robinson d. Shares purchased on market by Valerie Robinson e. Shares purchased on market by IS Robinson f. Shares purchased on market (settlement of performance rights) by Prue Robinson g. Shares purchased on market (settlement of performance rights) by Glen Robinson
Date of change	<ul style="list-style-type: none"> a. 17/11/2025 b. 18/11/2025 c. 5/3/2026 d. 9/3/2026 e. 5/3/2026 f. 11/3/2026 g. 12/3/2026
No. of securities held prior to change	126,842,746 Shares
Class	Fully Paid Ordinary Shares
Number acquired	<ul style="list-style-type: none"> a. 1,813 b. 13,187 c. 10,000 d. 1,787 e. 20,000 f. 38,452 g. 33,021
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No. of securities held after change	126,961,006 Shares comprising the following:
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Ian Robinson	231,314 Shares 20,000 Shares
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ABN	90 164 122 785

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Name of Director	Prue Robinson
Date of last notice	24 September 2025

Part 1 - Change of director's relevant interests in securities

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