Announcement Summary

Entity name

BEACON LIGHTING GROUP LIMITED

Date of this announcement

Friday October 08, 2021

The +securities the subject of this notification are:

☑ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	BLXAA Performance Rights	215,352	05/10/2021

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

BEACON LIGHTING GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

164122785

1.3 ASX issuer code

BLX

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

8/10/2021

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
☑ Other

Please specify

Performance Rights being offered under an Employee incentive scheme

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
☑ does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

BLXAA Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

5/10/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☑ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://www.beaconlighting.com.au/media/pdf/gov/BLX_-_Performance_Rights_Plan_Rules_June_2018.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

n/a

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Issue details

Number of +securities

215,352

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

nil

Purpose of the issue

Other

Additional Details

Performance rights issued under employee share scheme

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BLX : ORDINARY FULLY PAID	223,321,406

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : BLXAA Performance Rights	215,352

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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