

14 March 2024

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder – Beacon Lighting Group Limited (BLX)

We enclose notice of ceasing to be a substantial holder in Beacon Lighting Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Hannah-Mary Crabbe

Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

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sign here date 14/03/2024		Hannah-Mary Crabbe			Capacity	Ltu				
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- (1) If there area number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Hannah-Mary Crabbe Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company Name/Scheme:

: Beacon Lighting Group Limited (BLX)

As at:

12/03/2024

Class of security: Ordinary Fully Paid

Date of Change		Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected	
20							
9/2	19/02/2024	Greencape Capital Pty Ltd	Buy	712,581	263,919	263,919	
	19/02/2024	As above	Buy	255,960	94,800	94,800	
	19/02/2024	As above	Buy	411,593	152,442	152,442	
	19/02/2024	As above	Buy	92,883	34,401	34,401	
	19/02/2024		Buy	551,983	204,438	204,438	
	12/03/2024	As above	Sell - Transfer	1,571,596	-543,805	543,805	
	12/03/2024	As above	Sell - Transfer	11,987,396	-4,147,888	4,147,888	
	1					-	
				Total Number of Securities	-3,941,693		