

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **BEACON LIGHTING GROUP LIMITED (BLX)**  
ACN/ARSN **ACN 164 122 785**

### 1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**  
ACN/ARSN (if applicable) **000 431 827**

There was a change in the interests of the substantial holder on **16/05/2023**  
The previous notice was given to the company on **25/01/2023**  
The previous notice was dated **23/01/2023**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	18,094,449	<b>8.102%</b>	14,779,409	<b>6.58%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association


### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited (PPT)	18/123 Pitt Street, Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street, Sydney, NSW 2000
Pendal Group Limited (PDL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Pendal Fund Services Limited (PFSL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Pendal Institutional Limited (PIL)	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
Beacon Lighting Group Limited (BLX)	5 Bastow Place, Mulgrave, VIC 3170, Australia

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## Signature

print name	Sylvie Dimarco	capacity	Company Secretary
sign here		date	18/05/2023

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## DIRECTIONS

- (1) If there are a 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 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) 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.
- (7) 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.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ANNEXURE A**

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 18/05/2023

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PFSL	HSBC Custody Nominees (Australia) Limited	2023-01-25	Sale	-13,987.20	-5,828	-5,828
PFSL	HSBC Custody Nominees (Australia) Limited	2023-02-21	Purchase	430,097.40	238,943	238,943
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-07	Purchase	6,996.60	3,887	3,887
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-08	Purchase	20,057.97	11,363	11,363
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-09	Purchase	836.5	478	478
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-09	Purchase	39,599.00	22,628	22,628
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-13	Purchase	4,102.06	2,349	2,349
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-14	Purchase	45,536.24	25,634	25,634
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-15	Purchase	6,280.38	3,609	3,609
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-16	Purchase	4,311.84	2,496	2,496
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-17	Purchase	12,760.98	7,282	7,282
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-20	Purchase	6,729.03	3,850	3,850
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-21	Purchase	30,616.04	17,148	17,148
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-27	Sale	-1,297.49	-737	-737
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-27	Sale	-1,673.76	-951	-951
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-31	Sale	-5,843.48	-3,375	-3,375
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-31	Sale	-19,560.97	-11,303	-11,303
PFSL	HSBC Custody Nominees (Australia) Limited	2023-03-31	Sale	-7,473.60	-4,320	-4,320
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-03	Sale	-83,216.78	-47,867	-47,867
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-03	Sale	-314,673.30	-180,774	-180,774
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-04	Sale	-12,372.50	-7,000	-7,000
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-04	Sale	-88,429.42	-49,424	-49,424
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-04	Sale	-1,012.78	-573	-573
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-05	Sale	-69,053.08	-37,935	-37,935
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-06	Sale	-19,334.92	-10,623	-10,623
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-06	Sale	-28,757.23	-15,792	-15,792
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-11	Sale	-18,952.97	-10,404	-10,404
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-11	Sale	-29,257.26	-16,071	-16,071
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-12	Sale	-121,089.91	-63,368	-63,368
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-12	Sale	-14,825.93	-7,689	-7,689
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-13	Sale	-25,663.04	-13,942	-13,942
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-14	Sale	-8,227.18	-4,512	-4,512
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-17	Sale	-27,771.92	-15,225	-15,225

PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-18	Sale	-40,379.38	-22,093	-22,093
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-19	Sale	-146,240.00	-80,000	-80,000
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-27	Sale	-5,555.29	-3,046	-3,046
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-28	Sale	-157,814.70	-86,659	-86,659
PFSL	HSBC Custody Nominees (Australia) Limited	2023-04-28	Sale	-33,805.05	-18,500	-18,500
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-03	Sale	-48,408.62	-26,550	-26,550
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-03	Sale	-102,899.41	-56,442	-56,442
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-04	Sale	-5,894.98	-3,239	-3,239
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-11	Sale	-6,898.05	-4,025	-4,025
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-11	Sale	-899,360.26	-528,538	-528,538
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-12	Sale	-13,400.06	-7,881	-7,881
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-12	Sale	-119,239.70	-70,001	-70,001
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-15	Sale	-8,695.34	-5,111	-5,111
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-16	Sale	-915,777.48	-545,203	-545,203
PFSL	HSBC Custody Nominees (Australia) Limited	2023-05-16	Sale	-1,488,894.65	-919,241	-919,241
PFSL	State Street Bank & Trust Company	2023-02-22	Sale	-3,174.60	-1,716	-1,716
PIL	HSBC Custody Nominees (Australia) Limited	2023-02-21	Purchase	114,892.20	63,829	63,829
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-07	Purchase	1,830.60	1,017	1,017
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-08	Purchase	5,246.17	2,972	2,972
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-09	Purchase	218.75	125	125
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-09	Purchase	10,356.50	5,918	5,918
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-13	Purchase	1,072.23	614	614
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-14	Purchase	11,908.99	6,704	6,704
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-15	Purchase	1,642.75	944	944
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-16	Purchase	1,128.06	653	653
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-17	Purchase	3,336.57	1,904	1,904
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-20	Purchase	1,760.03	1,007	1,007
PIL	HSBC Custody Nominees (Australia) Limited	2023-03-21	Purchase	5,627.58	3,152	3,152
PIL	National Nominees Limited	2023-02-21	Purchase	37,281.60	20,712	20,712
PIL	National Nominees Limited	2023-03-07	Purchase	529.2	294	294
PIL	National Nominees Limited	2023-03-08	Purchase	1,514.54	858	858
PIL	National Nominees Limited	2023-03-09	Purchase	63	36	36
PIL	National Nominees Limited	2023-03-09	Purchase	2,990.75	1,709	1,709
PIL	National Nominees Limited	2023-03-13	Purchase	309.0951	177	177
PIL	National Nominees Limited	2023-03-14	Purchase	3,311.21	1,864	1,864
PIL	State Street Bank & Trust Company	2023-02-21	Purchase	211,221.00	117,345	117,345
PIL	State Street Bank & Trust Company	2023-02-21	Purchase	203,707.80	113,171	113,171
PIL	State Street Bank & Trust Company	2023-03-07	Purchase	3,106.80	1,726	1,726
PIL	State Street Bank & Trust Company	2023-03-07	Purchase	2,997.00	1,665	1,665
PIL	State Street Bank & Trust Company	2023-03-08	Purchase	8,908.96	5,047	5,047
PIL	State Street Bank & Trust Company	2023-03-08	Purchase	8,594.76	4,869	4,869
PIL	State Street Bank & Trust Company	2023-03-09	Purchase	371	212	212

PIL	State Street Bank & Trust Company	2023-03-09	Purchase	17,587.50	10,050	10,050
PIL	State Street Bank & Trust Company	2023-03-09	Purchase	358.75	205	205
PIL	State Street Bank & Trust Company	2023-03-09	Purchase	16,966.25	9,695	9,695
PIL	State Street Bank & Trust Company	2023-03-13	Purchase	1,821.39	1,043	1,043
PIL	State Street Bank & Trust Company	2023-03-13	Purchase	1,758.52	1,007	1,007
PIL	State Street Bank & Trust Company	2023-03-14	Purchase	20,224.31	11,385	11,385
PIL	State Street Bank & Trust Company	2023-03-14	Purchase	19,510.20	10,983	10,983
PIL	State Street Bank & Trust Company	2023-03-15	Purchase	2,789.54	1,603	1,603
PIL	State Street Bank & Trust Company	2023-03-15	Purchase	2,692.09	1,547	1,547
PIL	State Street Bank & Trust Company	2023-03-16	Purchase	1,915.80	1,109	1,109
PIL	State Street Bank & Trust Company	2023-03-16	Purchase	1,848.43	1,070	1,070
PIL	State Street Bank & Trust Company	2023-03-17	Purchase	2,341.21	1,336	1,336
PIL	State Street Bank & Trust Company	2023-03-17	Purchase	2,318.43	1,323	1,323
PIL	State Street Bank & Trust Company	2023-04-14	Sale	-1,204,255.78	-661,679	-661,679
PIL	State Street Bank & Trust Company	2023-04-14	Sale	-1,163,038.24	-639,032	-639,032
PIML	HSBC Custody Nominees (Australia) Limited	2023-01-25	Sale	-5,828.52	-2,440	-2,440
PIML	HSBC Custody Nominees (Australia) Limited	2023-01-25	Sale	-31,409.50	-13,149	-13,149
PIML	HSBC Custody Nominees (Australia) Limited	2023-01-27	Sale	-933.47	-391	-391
PIML	HSBC Custody Nominees (Australia) Limited	2023-01-27	Sale	-5,030.19	-2,107	-2,107
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-01	Sale	-8,238.59	-3,470	-3,470
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-01	Sale	-44,519.26	-18,751	-18,751
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-13	Sale	-1,053.64	-497	-497
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-13	Sale	-5,687.98	-2,683	-2,683
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-14	Sale	-5,523.02	-2,694	-2,694
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-14	Sale	-29,829.22	-14,550	-14,550
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-15	Sale	-3,502.02	-1,704	-1,704
PIML	HSBC Custody Nominees (Australia) Limited	2023-02-15	Sale	-18,882.97	-9,188	-9,188
PIML	HSBC Custody Nominees (Australia) Limited	2023-03-16	Purchase	50,784.96	30,030	30,030
PIML	HSBC Custody Nominees (Australia) Limited	2023-03-16	Sale	-494.0301	-276	-276
PIML	HSBC Custody Nominees (Australia) Limited	2023-03-16	Purchase	275,569.10	162,952	162,952

**ANNEXURE B**

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 18/05/2023

<b>Holder of relevant interest</b>	<b>Registered holder securities</b>	<b>Persons entitled to be registered holder</b>	<b>Number of securities</b>	<b>Number of votes</b>
PFSL	State Street Bank & Trust Company	State Street Bank & Trust Company	1,991	1,991
PFSL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	4,428,857	4,428,857
PFSL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,971,784	1,971,784
PIL	National Nominees Limited	National Nominees Limited	100,799	100,799
PIL	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	493,642	493,642
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,211,076	1,211,076
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	6,571,260	6,571,260