

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a 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) **ACN 000 431 827**

The holder ceased to be a substantial holder on **22/11/2024**
The previous notice was given to the company on **03/06/2024**
The previous notice was dated **30/05/2024**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Refer to Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. 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 Institutional Limited (PIL)	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
Beacon Lighting Group Limited (BLX)	Level 1, 295 Whitehorse Road, Nunawading, VIC 3131

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 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.

ANNEXURE A

This is annexure 'A' referred to in Form 605, Notice of ceasing to be a substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 26/11/2024

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-09	Purchase	258,715.52	115,498	115,498
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-09	Purchase	468,623.68	209,207	209,207
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-12	Purchase	906.2	394	394
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-12	Purchase	1,642.20	714	714
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-13	Purchase	1,208.12	520	520
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-13	Purchase	2,190.87	943	943
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-15	Purchase	4,224.00	1,760	1,760
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-19	Purchase	7,442.63	3,102	3,102
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-20	Purchase	1,641.60	684	684
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-21	Purchase	5,073.60	2,114	2,114
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-22	Purchase	1,106,129.75	426,435	426,435
PFSL	HSBC Custody Nominees (Australia) Limited	2024-08-23	Purchase	10,244.44	4,125	4,125
PIL	HSBC Custody Nominees (Australia) Limited	2024-08-09	Purchase	132,395.20	59,105	59,105
PIL	HSBC Custody Nominees (Australia) Limited	2024-08-12	Purchase	464.6	202	202
PIL	HSBC Custody Nominees (Australia) Limited	2024-08-13	Purchase	617.9978	266	266
PIL	National Nominees Limited	2024-07-10	Purchase	27,837.35	12,408	12,408
PIL	National Nominees Limited	2024-07-11	Purchase	27,306.00	12,300	12,300
PIL	National Nominees Limited	2024-08-07	Purchase	30,693.08	13,052	13,052
PIL	National Nominees Limited	2024-08-09	Purchase	54,678.40	24,410	24,410
PIL	National Nominees Limited	2024-08-12	Purchase	190.9	83	83
PIL	National Nominees Limited	2024-08-13	Purchase	255.563	110	110
PIL	National Nominees Limited	2024-08-21	Purchase	38,441.65	15,537	15,537
PIML	HSBC Custody Nominees (Australia) Limited	2024-06-24	Sale	-232,380.54	-90,069	-90,069
PIML	HSBC Custody Nominees (Australia) Limited	2024-06-24	Sale	-58,646.62	-22,731	-22,731
PIML	HSBC Custody Nominees (Australia) Limited	2024-06-24	Sale	-69,597.40	-26,961	-26,961
PIML	HSBC Custody Nominees (Australia) Limited	2024-06-24	Sale	-17,563.91	-6,804	-6,804
PIML	HSBC Custody Nominees (Australia) Limited	2024-10-04	Sale	-3,300,000.00	-1,100,000	-1,100,000
PIML	HSBC Custody Nominees (Australia) Limited	2024-10-21	Sale	-278,333.38	-93,981	-93,981
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-22	Sale	-6,960.43	-2,481	-2,481
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-22	Sale	-2,100,000.00	-750,000	-750,000