

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 BENJAMIN HORNIGOLD LIMITED
ABN 62 614 854 045

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	Stuart John McAuliffe
Date of last notice	4 December 2017

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	John Bridgeman Limited ACN 603 477 185 is the registered holder of securities. Stuart John McAuliffe has a deemed relevant interest in the securities held by John Bridgeman Limited by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth).
Date of change	See attached schedule
No. of securities held prior to change	889,174
Class	BHDO Options
Number acquired	35,164 See attached schedule
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,274.60 See attached schedule
No. of securities held after change	924,338

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See attached schedule
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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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

STUART JOHN MCAULIFFE
DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF BENJAMIN HORNIGOLD LIMITED

DIRECT OR INDIRECT INTEREST			Direct	Indirect
NAME OF REGISTERED HOLDER			Stuart John McAuliffe	John Bridgeman Limited
NATURE OF INDIRECT INTEREST				Stuart John McAuliffe has a deemed relevant interest in the securities held by John Bridgeman Limited by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth)
ORDINARY SHARES (BHD)				
<i>Details of Change:</i>	<i>Date</i>	<i>Value (\$)</i>	<i>Number of Shares</i>	<i>Number of Shares</i>
No. of securities held before change			1,000	Nil
<i>Nature of change:</i>				
No. of securities held after change			1,000	Nil
OPTIONS (BHDO)				
<i>Details of Change:</i>	<i>Date</i>	<i>Value (\$)</i>	<i>Number of Options</i>	<i>Number of Options</i>
No. of securities held before change			Nil	889,174
<i>Nature of change:</i>				
On market trade	05/12/2017	\$2,100.00		14,000
On market trade	07/12/2017	\$3,174.60		21,164
No. of securities held after change			Nil	924,338

+ See chapter 19 for defined terms.