

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	SULIEMAN RAVELL
Date of last notice	20 AUGUST 2021

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	R4 Trading Pty Ltd The shareholder of R4 Trading is S4 Family Services Pty Ltd ATF S4 Family Trust of which Mr Ravell is a beneficiary S4 Super Pty Ltd <S4 Super Pty Ltd> S4 Super Pty Ltd as trustee for S4 Super Fund of which Mr Ravell is a beneficiary Wealth Focus Pty Ltd Wealth Focus Holdings is the sole shareholder of Wealth Focus Pty Ltd. A shareholder of Wealth Focus Holdings is S4 Family Services Pty Ltd ATF S4 Family Trust of which Mr Ravell is a beneficiary. S4 Family Services Pty Ltd <S4 Family Trust> S4 Family Services Pty Ltd ATF S4 Family Trust of which Mr Ravell is a beneficiary.
Date of change	2 December 2021 (trade date) 6 December 2021 (settlement date)
No. of securities held prior to change	296,482 Ordinary shares held by R4 Trading Pty Ltd 703,000 Ordinary shares held by S4 Super Pty Ltd 136,000 Ordinary Shares held S4 Family Services Pty Ltd 1 Ordinary share held by Wealth Focus Pty Ltd Direct Interests Nil Ordinary shares Total 1,135,483 ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	<u>Ord Shares</u> <u>Trade Date</u> <u>Settlement Date</u> 50,000 2 December 2021 6 December 2021
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Trade date</u> 2 December 2021 50,000 at \$0.264 per share
No. of securities held after change	<u>Indirect Interests</u> 296,482 Ordinary shares held by R4 Trading Pty Ltd 703,000 Ordinary shares held by S4 Super Pty Ltd 186,000 Ordinary Shares held S4 Family Services Pty Ltd 1 Ordinary share held by Wealth Focus Pty Ltd <u>Direct Interests</u> Nil Ordinary shares <u>Total 1,185,483 ordinary shares</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50,000 acquired on market.

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	N/A
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?	N/A
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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

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