

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	12 March 2024

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.	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	<table><tr><td><u>Trade Date</u></td><td><u>Settlement Date</u></td></tr><tr><td>19 March 2024</td><td>21 March 2024</td></tr><tr><td>15 March 2024</td><td>19 March 2024</td></tr></table>	<u>Trade Date</u>	<u>Settlement Date</u>	19 March 2024	21 March 2024	15 March 2024	19 March 2024
<u>Trade Date</u>	<u>Settlement Date</u>						
19 March 2024	21 March 2024						
15 March 2024	19 March 2024						

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Indirect Interests</u> 1,608,823 Ordinary Shares held by: • 903,255 Ordinary shares held by S4 Super Pty Ltd • 705,567 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 1,608,823 ordinary shares</u>									
Class	Ordinary Shares									
Number acquired	<table><tr><td>Ord Shares</td><td>Trade Date</td><td>Settlement Date</td></tr><tr><td>372</td><td>19 March 2024</td><td>21 March 2024</td></tr><tr><td>4,555</td><td>15 March 2024</td><td>19 March 2024</td></tr></table>	Ord Shares	Trade Date	Settlement Date	372	19 March 2024	21 March 2024	4,555	15 March 2024	19 March 2024
Ord Shares	Trade Date	Settlement Date								
372	19 March 2024	21 March 2024								
4,555	15 March 2024	19 March 2024								
Number disposed	Nil									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.255 per share									
No. of securities held after change	<u>Indirect Interests</u> 1,613,750 Ordinary Shares held by: • 908,182 Ordinary shares held by S4 Super Pty Ltd • 705,567 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 1,613,750 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	Ordinary shares 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

+ See chapter 19 for defined terms.

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.