



Benjamin Hornigold Ltd  
ACN 614 854 045

ASX Announcement  
(ASX: BHD)

26 April 2019

## Receipt of Notice under Section 249D

---

Benjamin Hornigold Ltd (ASX: BHD) (**Benjamin Hornigold** or **Company**) advises that it has received a notice under section 249D of the Corporations Act 2001 (Cth) (**Notice**), requesting the directors to call and arrange to hold a meeting of members to consider resolutions that would alter the membership of the Board.

The Notice, a copy of which is attached, seeks to move resolutions to:

- (a) remove Stuart McAuliffe, Peter Aardoom and Bryan Cook as directors; and
- (b) elect Paul Viney, Warren Cammack and Richard Matthews as directors.

Under section 249D of the Corporations Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at a general meeting of the Company. Directors must call the meeting within 21 days after the request is given to the Company and the meeting is to be held not later than two months after the Notice has been received.

The Company will take the necessary steps in compliance with its obligations under the Corporations Act. Further information will be provided to shareholders in due course.

ENDS

Kevin Mischewski  
**Company Secretary**  
Benjamin Hornigold Ltd

E: [cosec@benjaminhornigold.com.au](mailto:cosec@benjaminhornigold.com.au)

Our Ref: CAJ:921029

24 April 2019

**Hand delivery**

Mr Kevin Mischewski  
Company Secretary  
Benjamin Hornigold Limited  
Level 9, 123 Eagle Street  
BRISBANE QLD 4000

Mr Mischewski

**Stephen Matthews**  
**Request to convene a general meeting of Benjamin Hornigold Limited**

We act for Stephen Matthews.

Enclosed are requests pursuant to section 249D of the *Corporations Act 2001* (Cth) to convene a general meeting of Benjamin Hornigold Limited (**BHD**), as executed by 63 shareholders of BHD.

Please arrange for the general meeting to be called and held in accordance with section 249D(5).

Yours faithfully



**Cameron Jorss**  
Partner  
HWL Ebsworth Lawyers

+61 7 3169 4704  
ciorss@hwle.com.au

Adelaide  
Brisbane  
Canberra  
Darwin  
Hobart  
Melbourne  
Norwest  
Perth  
Sydney

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Benjamin Patrick Ogilvie.....(name of shareholder)

.....  
(signature of shareholder)

25/3/19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

### Section 249D Request

#### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*Jepeku Pty Ltd*

.....(name of shareholder)

*MS*

.....(signature of shareholder)

*K. Bowman*

*Director*

*30/3/19*

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

### Section 249D Request

#### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Prebave Pty Ltd .....(name of shareholder)

M. J. Bowman .....  
(signature of shareholder) **K. J. BOWMAN**

30/3/19 .....(date of signing) **DIRECTOR**

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

### Section 249D Request

#### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

K. Bowman, E. Sharpe  
.....(name of shareholder)

D. Bowman, B. Harris ATF Yancher Trust  
.....  
(signature of shareholder)

30/3/19  
.....(date of signing)

Trustee

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

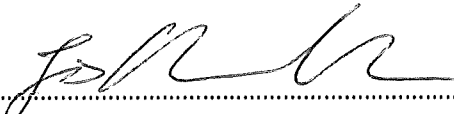
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Joe Chandler.....(name of shareholder)

  
.....  
(signature of shareholder)

29/03/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*JOHN SINCHNIK*  
.....(name of shareholder)

.....  
(signature of shareholder)

*[Signature]* *25/3/19*  
.....(date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*THE Mount Kenneth Company Pty Ltd* ..... (name of shareholder)

*[Handwritten Signature]* .....  
(signature of shareholder)

*21/3/2019* ..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*THE Mount Kenneth Company Pty Ltd* (name of shareholder)

.....  
(signature of shareholder)

*[Handwritten Signature]*

..... (date of signing)

*21/3/2019*

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

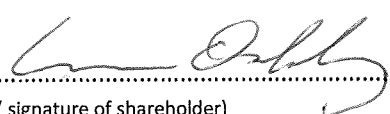

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

DIRECTORS OF CRA OAKLEY PTY LTD

CAMERON OAKLEY ANDREA AYLLWARD (name of shareholder)

   
(signature of shareholder)

07/04/2019 (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

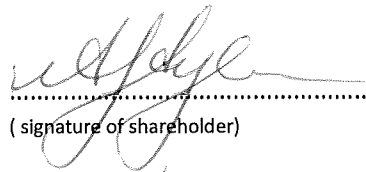
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....ANDREA AYLWARD.....(name of shareholder)



.....  
(signature of shareholder)

.....07/04/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD



22079/262 037  
MRS DORIS MERLE SWINDON  
59 HUNTER STREET  
INDOOROOPILLY QLD 4068

.....(name of shareholder)

.....  
(signature of shareholder)

4-4-19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD


Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

LTD   
22079/259 037  
MR VAL GREGORY SWINDON &  
MRS DORIS MERLE SWINDON  
<VGS SUPER FUND A/C>  
..... (name of shareholder)  
59 HUNTER STREET  
INDOOROOPILLY QLD 4068

  
.....  
(signature of shareholder)

4-4-19..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....  
22079/260 037  
MR VAL GREGORY SWINDON  
<CAMPBELL B EDWARDS A/C>  
59 HUNTER STREET  
INDOOROOPILLY QLD 4068  
.....(name of shareholder)

*Val Swindon*  
.....  
(signature of shareholder)

*4-4-19*  
.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD



22079/261 037

MR VAL GREGORY SWINDON  
59 HUNTER STREET  
INDOOROOPILLY QLD 4068

.....(name of shareholder)

.....  
(signature of shareholder)

*VG Swindon*

.....  
( date of signing)

*4/7/19*



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

JOHN LEON

.....(name of shareholder)

.....  
(signature of shareholder)

23/03/2019

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

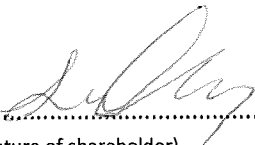
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

..... Samuel John McLaughley ..... (name of shareholder)

.....  .....  
(signature of shareholder)

..... 2/4/19 ..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

BARRY DAVID RODGERS & EDITH RODGERS (name of shareholder)

  
.....  
(signature of shareholder)

  
.....

28.3.2019 (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

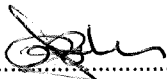
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

RALPH JAMES GILES + MARGARET ELIZABETH GILES  
.....(name of shareholder)

 .....

(signature of shareholder)

30/3/2019 .....

(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*ROBERT & RUTH M. GLOGGNER*.....(name of shareholder)

*[Signature]* *Ruth Gloggner*  
.....  
(signature of shareholder)

*28.3.2019*.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

### Section 249D Request

#### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MASTERCLASS ENTERPRISES PTY LTD .....(name of shareholder)



.....  
(signature of shareholder)

25/03/19

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

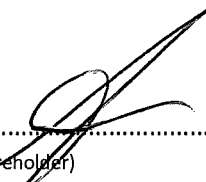
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*EXTRA LARGE PTY LTD < M.B. OBIKUIE SUPERFUND A/C >*  
.....(name of shareholder)

  
.....  
(signature of shareholder)

*22 March 2019*  
.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

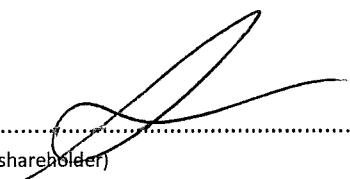
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*Mrs Michelle O'Brien + Mrs Samantha O'Brien < Marcus Anthony O'Brien A/C >*  
.....(name of shareholder)

  
.....  
(signature of shareholder)

*22 - March 2019*  
.....(date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

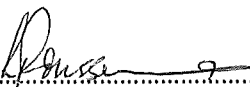
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

LINTON CHARLES ROUSSEAU.....(name of shareholder)

  
.....  
(signature of shareholder)

21 MARCH 2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

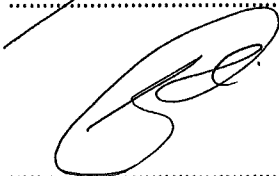
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*Eugene Francois du Plessis* .....(name of shareholder)



.....  
(signature of shareholder)

*20/03/2019* .....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

**Section 249D Request**

**Request to convene a meeting of BHD shareholders**

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

ANTHONY EDWARD PETHBRIDGE.....(name of shareholder)

A.E. Pethbridge  
.....  
(signature of shareholder)

23/3/19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

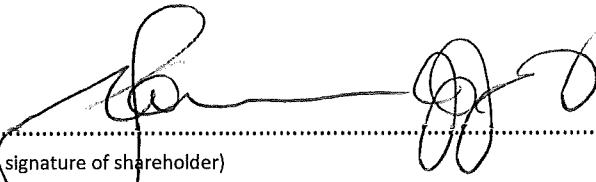
Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MR PHILLIP RONALD GOWER &  
MS JULIE JANG  
<GOWER FAMILY SUPER FUND A/C>  
PO BOX 7959

TOOWOOMBA SOUTH QLD 4350 .....(name of shareholder)

.....  
  
.....  
(signature of shareholder)

20.03.2019  
.....( date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*Mr Norman Charles Chitts & Mrs Rae Patricia Chitts* .....(name of shareholder)

*NP Chitts*                      *RP Chitts*  
.....  
(signature of shareholder)

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

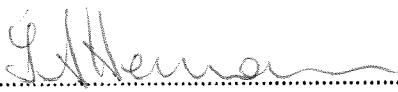
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Tracey Herrmann.....(name of shareholder)

  
.....  
(signature of shareholder)

21/03/19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

COLIN BERNASCONI

.....(name of shareholder)

.....  
(signature of shareholder)

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

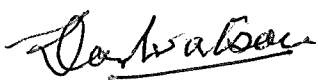
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....  
DON WATSON.....(name of shareholder)

.....  
  
.....  
(signature of shareholder)

.....  
20.3.19.....(date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....  
*Rebecca Hall*..... (name of shareholder)

.....  
*Rebecca Hall*.....  
(signature of shareholder)

.....  
*20/3/19,*..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

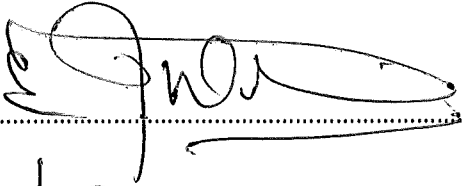
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Edward John Wonsaw ..... (name of shareholder)

  
..... (signature of shareholder)

20/3/19 ..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

ROBERT JAMES KAVANAGH

SANDRA KAY KAVANAGH

.....(name of shareholder)



.....  
(signature of shareholder)

21-3-2019

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

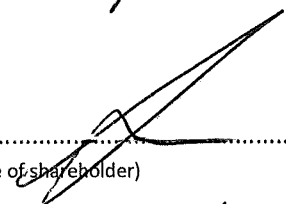
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*OBILVIA*  
*MR MITCHELL + ~~SON~~ + MRS SAMANTHA OBILVIA L PHOEBE CRUCE OBILVIA 9/17*  
.....(name of shareholder)

  
.....  
(signature of shareholder)

*22 April 19*  
.....(date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MICHAEL CLAUDE PALMER

.....(name of shareholder)



.....  
(signature of shareholder)

19 March 19

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

CHRISTIAN PANFALOVIC.....(name of shareholder)

  
.....  
(signature of shareholder)

21/03/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

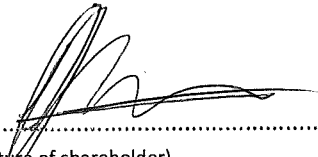
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

PETER FINLAY & KERI PEREIRA .....(name of shareholder)

 .....  
(signature of shareholder)

20/03/2019 .....(date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

### Section 249D Request

#### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

CHRIS VALDES / Su Sita .....(name of shareholder)

C. Valdes .....  
(signature of shareholder) *Richard Anthony Matthews*

24/3/19 .....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....SALLYANNE RAINE.....(name of shareholder)

.....Sally Raine.....  
(signature of shareholder)

.....20.3.19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Robin Charles Wilson  
..... (name of shareholder)

Robin Charles Wilson  
.....

(signature of shareholder)

20 / 3 / 19 ..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Robin Charles Wilson.....(name of shareholder)

[Signature].....  
(signature of shareholder)

20 / 3 / 19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

..... LAISE PETERSEN .....(name of shareholder)

.....  
(signature of shareholder)  
  
.....( date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

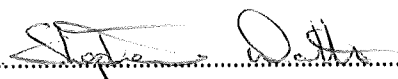
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MR Stephen Eric Watts .....(name of shareholder)

  
.....  
(signature of shareholder)

19 March 2019 .....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

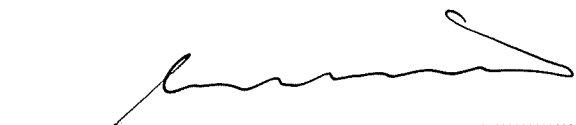
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Dr Peter James Frederick Worswick.....(name of shareholder)

  
.....  
(signature of shareholder)

20<sup>th</sup> March 2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

..... SHU FEN LI ..... (name of shareholder)

.....  .....  
(signature of shareholder)

..... 20 March 2019 ..... (date of signing)

SH



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

### Section 249D Request

#### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

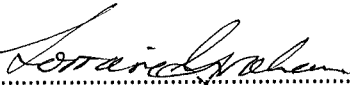
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....LORRAINE GRAHAM.....(name of shareholder)

..........  
(signature of shareholder)

.....19 March 2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

CEZNY HOLDINGS PTY LTD (SAVO CERNY SUPER FUND A/C) .....(name of shareholder)



.....  
(signature of shareholder)

SAVOSLAV (SAVO) CERNY

20/03/2019

..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

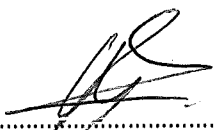
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....MARC-CLAUDE BOOMGAARD.....(name of shareholder)

  
.....  
(signature of shareholder)

.....19/03/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

G & C THOMPSON SUPERANNUATION PTY LTD  
.....(name of shareholder)

C. Thompson C. H. Thompson  
.....  
(signature of shareholder)

18 MARCH 2019  
.....(date of signing)

9200 SHARES.

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*DARCY GLENN COOK*  
.....(name of shareholder)

*[Signature]*  
.....  
(signature of shareholder)

*19 MARCH 2019*  
.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Nathan Anderson.....(name of shareholder)

N Anderson  
.....  
(signature of shareholder)

20/03/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

Aidan Cashman.....(name of shareholder)

.....  
(signature of shareholder)

19-3-19.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

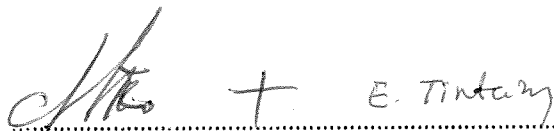
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

NICK + ELENA TINTARI.....(name of shareholder)

.....

(signature of shareholder)

19-03-2019.....(date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MARY ANN SMITH.....(name of shareholder)

Mary Ann Smith  
.....  
(signature of shareholder)

23/3/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*Robert Douglas Colender*.....(name of shareholder)

*[Signature]*.....  
(signature of shareholder)

*20.03.2019*.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

*AMY TEH*

.....(name of shareholder)



.....  
(signature of shareholder)

*20 MARCH 2019*

.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

.....*JUDITH ALMA RODGER*.....(name of shareholder)

.....*J Rodger*.....  
(signature of shareholder)

.....*21/3/19*.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

DAVID MICHAEL WRAY & GEORGINE RUTH WRAY.....(name of shareholder)

David Wray

(signature of shareholder)

Georgine Wray

21 March 2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

..... PETER GORDON BEVIN ..... (name of shareholder)

.....  .....  
(signature of shareholder)

..... 21-3-19 ..... (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

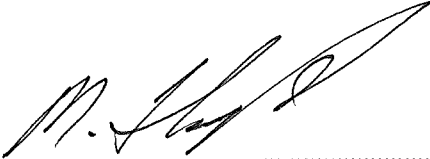
Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MICHAEL EDMOND HARRINGTON (name of shareholder)

  
.....  
(signature of shareholder)

21/3/19 (date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

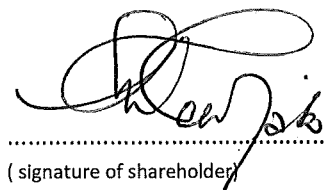

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

MARIO DEVIK ..... CHERYL ANNE DEVIK ..... (name of shareholder)

 .....  .....  
(signature of shareholder)

22.03.2019 ..... (date of signing)



The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

SHEN WEALTH MANAGEMENT PTY LTD  
.....(name of shareholder)



.....  
(signature of shareholder)

18/03/2019  
.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD


Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD

Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

PETER SHEN.....(name of shareholder)

  
.....  
(signature of shareholder)

18/03/2019.....(date of signing)

The Directors,  
Benjamin Hornigold LTD ACN 614 854 045

## Section 249D Request

### Request to convene a meeting of BHD shareholders

On behalf of the shareholder named below I request a meeting of the members of Benjamin Hornigold LTD be convened as soon as possible to consider and vote upon the following resolutions:

Resolution 1 That Stuart McAuliffe is hereby removed as a director of Benjamin Hornigold LTD

Resolution 2 That Peter Aardoom is hereby removed as a director of Benjamin Hornigold LTD

Resolution 3 That Bryan Raymond Cook is hereby removed as a director of Benjamin Hornigold LTD


Resolution 4 That Paul Keith Mathieson Viney is hereby elected as a director of Benjamin Hornigold LTD

Resolution 5 That Warren Alexander Cammack is hereby elected as a director of Benjamin Hornigold LTD

Resolution 6 That Richard Anthony Matthews is hereby elected as a director of Benjamin Hornigold LTD

RONALD THOMPSON.....(name of shareholder)

.....  
(signature of shareholder)

.....(date of signing)