

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme Benjamin Hornigold Limited (BHD)  
ACN/ARSN 614 854 045

### 1. Details of substantial holder (1)

Name GM Enterprises Australia Pty Ltd ACN 066 912 427 ATF GTM Super Fund and Victor John Plummer (the **Requisitioning Shareholders**), Jonathan Allan Dixon, Wendy Lynn Cowan and Susan Jean Dixon ATF Dixon Super Fund ABN 86 601 081 997, Miller Wealth Management Pty Ltd ACN 149 470 824, Acade Pty Ltd (trading as Dixon Financial Group) ACN 009 227 427, Inspired Asset Management Pty Ltd ACN 153 490 307, Tony Bennett, Gary Desmond Miller, Susan Jean Dixon, Wendy Lynn Cowen, Jonathan Allan Dixon, Wealth Focus Pty Limited ACN 123 556 730 and Sulieman Ravell (together, the **Substantial Holders**).

ACN/ARSN (if applicable) As above

The holder ceased to be a substantial holder on 12/06/19  
The previous notice was given to the company on 22/03/19  
The previous notice was dated 21/03/19

### 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
12 June 2019	Each Substantial Holder	Each Substantial Holder ceased to have a relevant interest in the shares in which each other Substantial Holder has a relevant interest because the previous understanding to which each Substantial Holder was a party (as to how each would vote their respective shares at the meeting of shareholders of BHD under section 249F of the <i>Corporations Act 2001</i> (Cth)) ceased to exist following the resignation of the then existing members of BHD's board and the appointment of Messer's Miller, Ravell and Glennon to the board of BHD.	Nil.	1,748, 338 fully paid ordinary shares	1,748, 338 fully paid ordinary shares

### 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
Each substantial holder	Each substantial holder ceased to be associated on 12 June 2019 as the resolutions proposed to be considered at a meeting of shareholders of BHD called pursuant to section 249F of the Corporations Act by the Requisitioning Shareholders that initially gave rise to the association ceased to exist following the resignation of the then existing members of BHD's board and the appointment of Messer's Miller, Ravell and Glennon to the board of BHD.

#### 4. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Jonathan Allan Dixon, Wendy Lynn Cowan and Susan Jean Dixon ATF Dixon Super Fund	PO Box 291, Bunbury WA 6231
GM Enterprises Australia Pty Ltd ATF GTM Super Fund	PO Box 3035, Bribie Island QLD 4507
Victor John Plummer	6/24 Flood Street, Bondi NSW 2026
Miller Wealth Management Pty Ltd ACN 149 470 824	PO Box 3035, Bribie Island QLD 4507
Acade Pty Ltd (trading as Dixon Financial Group) ACN 009 227 427	PO Box 291, Bunbury WA 6231
Inspired Asset Management Pty Ltd ACN 153 490 307	PO Box 7618, Baulkham Hills BC NSW 2153
Tony Bennett	PO Box 7618, Baulkham Hills BC NSW 2153
Jonathan Allan Dixon	PO Box 291, Bunbury WA 6231
Susan Jean Dixon	PO Box 291, Bunbury WA 6231
Wendy Lynn Cowan	PO Box 291, Bunbury WA 6231
Wealth Focus Pty Ltd	PO Box 506, Manly NSW 1655
Sulieaman Ravell	PO Box 506, Manly NSW 1655
Gary Desmond Miller	PO Box 3035, Bribie Island QLD 4507

## Signature

print name Gary Miller

capacity Director

signature



date 09/07/2019

## 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.