



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

28 April 2020

LISTED OPTIONS EXPIRED ON 28 APRIL 2020

The board of directors (Board) of the Benjamin Hornigold Ltd (Company) ASX:BHD hereby notify shareholders that 16,674,856 Listed Options (ASX:BHDO) (Options) expired on 28 April 2020.

The Company's securities following the expiration of the Options is set out below.

	Number
Ordinary fully paid Shares at 28 April 2020 at 5pm AEST	24,155,241
Listed Options	16,674,856
Expired on 28 April 2020	(16,674,856)
Listed Options at 28 April 2020 at 5pm AEST	-

The relevant terms and conditions of the expired Options are set out below:

- number of Options on issue 16,674,856 which expired on 28 April 2020 at 5pm AEST on;
- exercise price is \$1.00 per Option; and
- expiry date of 28 April unless exercised earlier.

By authority of the Board

Michael Glennon

Chairman / Company Secretary

Benjamin Hornigold Ltd

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