

# 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

<b>Name of entity</b>	<b>BENJAMIN HORNIGOLD LIMITED</b>
<b>ABN</b>	<b>62 614 854 045</b>

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.

<b>Name of Director</b>	MICHAEL GLENNON
<b>Date of last notice</b>	28 JANUARY 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest by virtue of being the sole shareholder and a beneficiary of the Glennon Capital, the investment manager for Glennon Small Companies Limited (ASX code: GC1). Mr Glennon is also a director and shareholder in GC1.
<b>Date of change</b>	28 January 2021 (trade date) 1 February 2021 (settlement date)
<b>No. of securities held prior to change</b>	<b>Indirect Interests</b> 2,001,265 Ordinary shares held by Glennon Capital  <b>Direct Interests</b> Nil Ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	34,391 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Trade date</b> 28 January 2021 \$0.265 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b>Indirect Interests</b> 2,035,656 Ordinary shares held by Glennon Capital</p> <p><b>Direct Interests</b> Nil Ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	34,391 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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