

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 | 16 JULY 2020 |

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. | R4 Trading Pty Ltd The shareholder of R4 Trading is S4 Family Services Pty Ltd ATF S4 Family Trust of which Mr Ravell is a beneficiary 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. |
| Date of change | 2 June 2021 (trade date) 4 June 2021 (settlement date) |
| No. of securities held prior to change | Indirect Interests 279,175 Ordinary shares held by R4 Trading Pty Ltd 655,000 Ordinary shares held by S4 Super Pty Ltd 1 Ordinary share held by Wealth Focus Pty Ltd Direct Interests Nil Ordinary shares Total 934,176 ordinary shares |
| Class | Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| Number acquired | <table><tr><th>Ord Shares</th><th>Trade Date</th><th>Settlement Date</th></tr><tr><td>3,000</td><td>2 June 2021</td><td>4 June 2021</td></tr></table> | Ord Shares | Trade Date | Settlement Date | 3,000 | 2 June 2021 | 4 June 2021 |
|---|---|-----------------|------------|-----------------|-------|-------------|-------------|
| Ord Shares | Trade Date | Settlement Date | | | | | |
| 3,000 | 2 June 2021 | 4 June 2021 | | | | | |
| Number disposed | Nil | | | | | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <u>Trade date</u> 2 June 2021 \$0.295 per share | | | | | | |
| No. of securities held after change | <u>Indirect Interests</u> 279,175 Ordinary shares held by R4 Trading Pty Ltd 658,000 Ordinary shares held by S4 Super Pty Ltd 1 Ordinary share held by Wealth Focus Pty Ltd <u>Direct Interests</u> Nil Ordinary shares <u>Total</u> 937,176 ordinary shares | | | | | | |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 3,000 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 |

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? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|-----|
| If prior written clearance was provided, on what date was this provided? | N/A |
|--|-----|

+ See chapter 19 for defined terms.