

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	10 DECEMBER 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 of which Mr Ravell is a beneficiary. S4 Family Services Pty Ltd <S4 Family Trust> S4 Family Services Pty Ltd ATF S4 Family Trust of which Mr Ravell is a beneficiary.
Date of change	20 and 24 January 2022 (trade date) 24 and 27 January 2022 (settlement date)
No. of securities held prior to change	<u>Indirect Interests</u> Nil Ordinary shares held by R4 Trading Pty Ltd 717,900 Ordinary shares held by S4 Super Pty Ltd 482,482 Ordinary Shares held S4 Family Services Pty Ltd 1 Ordinary share held by Wealth Focus Pty Ltd <u>Direct Interests</u> Nil Ordinary shares <u>Total 1,200,383 ordinary shares</u>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares									
Number acquired	<table><tr><td>Ord Shares</td><td>Trade Date</td><td>Settlement Date</td></tr><tr><td>4,380</td><td>20 January 2022</td><td>24 January 2022</td></tr><tr><td>3,226</td><td>24 January 2022</td><td>27 January 2022</td></tr></table>	Ord Shares	Trade Date	Settlement Date	4,380	20 January 2022	24 January 2022	3,226	24 January 2022	27 January 2022
Ord Shares	Trade Date	Settlement Date								
4,380	20 January 2022	24 January 2022								
3,226	24 January 2022	27 January 2022								
Number disposed	Nil									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.280 per share									
No. of securities held after change	Indirect Interests Nil Ordinary shares held by R4 Trading Pty Ltd 717,900 Ordinary shares held by S4 Super Pty Ltd 490,088 Ordinary Shares held S4 Family Services Pty Ltd 1 Ordinary share held by Wealth Focus Pty Ltd Direct Interests Nil Ordinary shares Total 1,207,989 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	7,606 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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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