

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To: BENJAMIN HORNIGOLD LIMITED

ACN 614 854 045

1. Details of substantial holder (1)

Name SULIEMAN RAVELL

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 24/01/2022

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

<i>Class of securities (4)</i>	<i>Number of securities</i>	<i>Person's votes (5)</i>	<i>Voting power (6)</i>
Ordinary Shares	1,207,989	1,207,989	5%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

<i>Holder of relevant interest</i>	<i>Nature of relevant interest (7)</i>	<i>Class and number of securities</i>
S4 Family Services Pty Ltd <S4 Family Trust>	Registered holder	490,088 Ordinary Shares
S4 Super Pty Ltd <S4 Super Pty Ltd>	Registered holder	717,900 Ordinary Shares
Wealth Focus Pty Ltd	Registered holder	1 Ordinary Shares
Mr Ravell	Mr Ravell is a beneficiary of the above entities	1,207,989 Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

<i>Holder of relevant interest</i>	<i>Registered holder of securities</i>	<i>Person entitled to be registered as holder (8)</i>	<i>Class and number of securities</i>
S4 Family Services Pty Ltd <S4 Family Trust> Mr Ravell	S4 Family Services Pty Ltd <S4 Family Trust>	S4 Family Services Pty Ltd <S4 Family Trust>	490,088 Ordinary Shares
S4 Super Pty Ltd <S4 Super Pty Ltd> Mr Ravell	S4 Super Pty Ltd <S4 Super Pty Ltd>	S4 Super Pty Ltd <S4 Super Pty Ltd>	717,900 Ordinary Shares
Wealth Focus Pty Ltd Mr Ravell	Wealth Focus Pty Ltd	Wealth Focus Pty Ltd	1 Ordinary Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

<i>Holder of relevant interest</i>	<i>Date of acquisition</i>	<i>Consideration (9)</i>		<i>Class and number of securities</i>
		Cash	Non-cash	
	<i>Trade date</i>			Fully paid ordinary shares
Wealth Focus Pty Ltd	08/11/2017	\$1	n/a	1
S4 Family Services Pty Ltd <S4 Family Trust> (shares acquired by R4 Trading Pty Ltd and transferred in December 2021)	26/6/2020	\$15,835	n/a	79,175
S4 Super Pty Ltd <S4 Super Pty Ltd>	30/06/2020	\$25,500	n/a	120,000
S4 Super Pty Ltd <S4 Super Pty Ltd>	14/7/2020	\$106,325	n/a	535,000
S4 Family Services Pty Ltd <S4 Family Trust> (shares acquired by R4 Trading Pty Ltd and transferred in December 2021)	14/7/2020	\$40,000	n/a	200,000
S4 Super Pty Ltd <S4 Super Pty Ltd>	2/06/2021	\$885	n/a	3,000
S4 Super Pty Ltd <S4 Super Pty Ltd>	17/06/2021	\$13,395	n/a	45,000
S4 Family Services Pty Ltd <S4 Family Trust> (shares acquired by R4 Trading Pty Ltd and transferred in December 2021)	19/08/2021	\$5,105	n/a	17,307
S4 Family Services Pty Ltd <S4 Family Trust>	19/08/2021	\$42,922	n/a	136,000

S4 Family Services Pty Ltd <S4 Family Trust>	2/12/2021	\$13,200	n/a	50,000
S4 Super Pty Ltd <S4 Super Pty Ltd>	6/12/2021	\$4,023	n/a	14,900
S4 Family Services Pty Ltd <S4 Family Trust>	24/01/2022	\$2,130	n/a	7,606

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

<i>Name and ACN/ARSN (if applicable)</i>	<i>Nature of association</i>

7. Addresses

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

<i>Name</i>	<i>Address</i>
S4 Family Services Pty Ltd <S4 Family Trust>	Level 10/171 Clarence St, Sydney NSW 2000
Wealth Focus Pty Ltd	Level 10/171 Clarence St, Sydney NSW 2000
S4 Super Pty Ltd <S4 Super Pty Ltd>	Level 10/171 Clarence St, Sydney NSW 2000
Mr Sulieman Ravell	Level 10/171 Clarence St, Sydney NSW 2000

Signature

print name Mr Sulieman Ravell capacity DIRECTOR

sign here



date 25/01/2022