

Form **604**  
Corporations Act  
671B

## Notice of change in interests of substantial holder

To: Company Name/Scheme: **Benjamin Hornigold Ltd (BHD)**

ABN **ACN 614 854 045**

### 1. Details of substantial holder<sup>(1)</sup>

Name	ABN
<b>KEYBRIDGE CAPITAL LIMITED (ASX:KBC)</b>	<b>16 088 267 190</b>

There was a change in the interests of the substantial holders on: 16 January 2024  
The previous notice was given to the company on: 11 January 2024  
The previous notice was dated: 11 January 2024

### 2. Previous and present 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<sup>(2)</sup> had a relevant interest<sup>(3)</sup> in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power <sup>(5)</sup>	Person's votes	Voting power <sup>(5)</sup>
Ordinary Shares	4,380,321	18.13%	4,733,064	19.59%
Based on BHD's total issued fully paid ordinary and voting shares	24,155,241			

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change <sup>(7)</sup>	Class and number of securities affected	Person's votes affected
				Ordinary shares	
16-Jan-24	Citicorp Nominees Pty Ltd	Buy	\$ 10,000.00	40,000	40,000
15-Jan-24		Buy	\$ 12,750.00	50,000	50,000
15-Jan-24		Buy	\$ 18,549.47	72,743	72,743
15-Jan-24		Buy	\$ 48,450.00	190,000	190,000

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder and its associates in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest <sup>(8)</sup>	Class and number of securities	Person's votes
				Ordinary shares	
KBC	Citicorp Nominees Pty Ltd	KBC	Relevant interest held pursuant to section 608(3)(c) of the Corporations Act	1,525,172	1,525,172
KBC	KBC	KBC	Registered and beneficial owner of shares	3,207,892	3,207,892
<b>TOTAL</b>				<b>4,733,064</b>	<b>4,733,064</b>

## 5. Changes in association

The persons who have become associates<sup>(2)</sup> of, ceased to be associates of, or have change the nature of their association<sup>(9)</sup> with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	-

## 6. Addresses

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

Name	Address
Keybridge Capital Limited (KBC)	Suite 614, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004
Citicorp Nominees Pty Limited	2 Park Street, Sydney, New South Wales 2000

## Signature



sign here

print name JOHN PATTON

capacity COMPANY SECRETARY

date 17 January 2024