

# 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>	SULIEMAN RAVELL
<b>Date of last notice</b>	16 January 2024

### 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.	<p><b>S4 Super Pty Ltd &lt;S4 Super Pty Ltd&gt;</b> S4 Super Pty Ltd as trustee for S4 Super Fund of which Mr Ravell is a beneficiary</p> <p><b>Wealth Focus Pty Ltd</b> 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.</p> <p><b>S4 Family Services Pty Ltd &lt;S4 Family Trust&gt;</b> S4 Family Services Pty Ltd ATF S4 Family Trust of which Mr Ravell is a beneficiary.</p>				
<b>Date of change</b>	<table style="width: 100%; border: none;"> <tr> <td style="border: none;"><u>Trade Date</u></td> <td style="border: none;"><u>Settlement Date</u></td> </tr> <tr> <td style="border: none;">29 January 2024</td> <td style="border: none;">31 January 2024</td> </tr> </table>	<u>Trade Date</u>	<u>Settlement Date</u>	29 January 2024	31 January 2024
<u>Trade Date</u>	<u>Settlement Date</u>				
29 January 2024	31 January 2024				

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Indirect Interests</b> 1,590,567 Ordinary Shares held by:</p> <ul style="list-style-type: none"> <li>• 884,999 Ordinary shares held by S4 Super Pty Ltd</li> <li>• 705,567 Ordinary Shares held S4 Family Services Pty Ltd</li> <li>• 1 Ordinary share held by Wealth Focus Pty Ltd</li> </ul> <p><b>Direct Interests</b> Nil Ordinary shares</p> <p><b>Total 1,590,567 ordinary shares</b></p>						
<b>Class</b>	Ordinary Shares						
<b>Number acquired</b>	<table border="1"> <thead> <tr> <th>Ord Shares</th> <th>Trade Date</th> <th>Settlement Date</th> </tr> </thead> <tbody> <tr> <td>18,242</td> <td>29 January 2024</td> <td>31 January 2024</td> </tr> </tbody> </table>	Ord Shares	Trade Date	Settlement Date	18,242	29 January 2024	31 January 2024
Ord Shares	Trade Date	Settlement Date					
18,242	29 January 2024	31 January 2024					
<b>Number disposed</b>	Nil						
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.255 per share						
<b>No. of securities held after change</b>	<p><b>Indirect Interests</b> 1,608,809 Ordinary Shares held by:</p> <ul style="list-style-type: none"> <li>• 903,241 Ordinary shares held by S4 Super Pty Ltd</li> <li>• 705,567 Ordinary Shares held S4 Family Services Pty Ltd</li> <li>• 1 Ordinary share held by Wealth Focus Pty Ltd</li> </ul> <p><b>Direct Interests</b> Nil Ordinary shares</p> <p><b>Total 1,608,809 ordinary shares</b></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	Ordinary 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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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**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?	NO
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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