Rule 3.19A.2

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	13 June 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.

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.	**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	Trade Date: 3 July 2024 Settlement Date: 5 July 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect Interests** 1,824,869 Ordinary Shares held by: • 924,124 Ordinary shares held by S4 Super Pty Ltd • 900,744 Ordinary Shares held S4 Family Services Pty Ltd • 1 Ordinary share held by Wealth Focus Pty Ltd **Direct Interests** Nil Ordinary shares **Total 1,824,869 ordinary shares**
Class	Ordinary Shares
Number acquired	Ord Shares Trade Date Settlement Date 5,000 3 July 2024 5 July 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.228 per share
No. of securities held after change	**Indirect Interests** 1,829,869 Ordinary Shares held by: • 929,124 Ordinary shares held by S4 Super Pty Ltd • 900,744 Ordinary Shares held S4 Family Services Pty Ltd • 1 Ordinary share held by Wealth Focus Pty Ltd **Direct Interests** Nil Ordinary shares **Total 1,829,869 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	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.

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?	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

+ See chapter 19 for defined terms.