

Appendix 3X

Initial 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 30/9/2001.

Name of entity Benjamin Hornigold Ltd
ABN 62 614 854 045

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Aardoom
Date of appointment	28/09/2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Edward David Aardoom (minor son of Peter Aardoom). Peter Aardoom has a direct interest in the securities held by Edward David Aardoom by virtue of section 9 and section 608(1)(b) of the Corporations Act.	40,000 fully paid ordinary shares 40,000 fully paid options
Prime Investment Management Pty Ltd. Peter Aardoom has a direct interest in the securities held by Prime Investment Management Pty Ltd as sole director and sole shareholder of Prime Investment Management Pty Ltd, by virtue of section 608(3)(b) of the Corporations Act.	2,000 fully paid ordinary shares 2,000 fully paid ordinary options

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.