

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Benjamin Hornigold Limited

ACN/ARSN 614 854 045

1. Details of substantial holder (1)

Name Michael Vincent Rojek on behalf of Barracuda Capital Pty Ltd and CO Super Pty Ltd <Rojek Super Fund>

ACN/ARSN (if applicable) ACN 618 840 298 (for Barracuda Capital Pty Ltd) and ACN 161 839 836 (for CO Super Pty Ltd <Rojek Super Fund>)

There was a change in the interests of the substantial holder on 13/12/2023

The previous notice was given to the company on 25/10/2022

The previous notice was dated 25/10/2022

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 (2) had a relevant interest (3) 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 (4)	Number of securities		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	1,482,280	6.13%	1,482,280	6.13%

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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/12/22	Barracuda Capital Pty Ltd	On market acquisition	\$379.83	1,646 fully paid ordinary shares	1,646
08/12/22	Barracuda Capital Pty Ltd	On market acquisition	\$623.28	2,701 fully paid ordinary shares	2,701
31/03/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,984.52	8,600 fully paid ordinary shares	8,600
26/04/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,203.21	5,330 fully paid ordinary shares	5,330
18/05/23	Barracuda Capital Pty Ltd	On market acquisition	\$3,461.97	17,009 fully paid ordinary shares	17,009
14/06/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,003.27	4,651 fully paid ordinary shares	4,651
22/06/23	Barracuda Capital Pty Ltd	On market acquisition	\$463.40	2,253 fully paid ordinary shares	2,253
29/06/23	Barracuda Capital Pty Ltd	On market acquisition	\$346.13	1,500 fully paid ordinary shares	1,500

03/07/23	Barracuda Capital Pty Ltd	On market acquisition	\$656.97	2,847 fully paid ordinary shares	2,847
04/07/23	Barracuda Capital Pty Ltd	On market acquisition	\$896.04	3,883 fully paid ordinary shares	3,883
04/07/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,100.72	4,770 fully paid ordinary shares	4,770
10/07/23	Barracuda Capital Pty Ltd	On market acquisition	\$869.96	3,770 fully paid ordinary shares	3,770
10/07/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,899.15	8,230 fully paid ordinary shares	8,230
18/07/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,153.80	5,000 fully paid ordinary shares	5,000
09/08/23	Barracuda Capital Pty Ltd	On market acquisition	\$1,128.72	5,000 fully paid ordinary shares	5,000
06/09/23	Barracuda Capital Pty Ltd	On market acquisition	\$4,013.14	17,021 fully paid ordinary shares	17,021
28/09/23	Barracuda Capital Pty Ltd	On market acquisition	\$4,013.13	17,391 fully paid ordinary shares	17,391
10/11/23	Barracuda Capital Pty Ltd	On market acquisition	\$5,551.15	24,966 fully paid ordinary shares	24,966
24/11/23	Barracuda Capital Pty Ltd	On market acquisition	\$8,883.07	38,495 fully paid ordinary shares	38,495
28/11/23	Barracuda Capital Pty Ltd	On market acquisition	\$5,658.61	24,000 fully paid ordinary shares	24,000
06/12/23	Barracuda Capital Pty Ltd	On market acquisition	\$3,511.46	15,217 fully paid ordinary shares	15,217
12/12/23	Barracuda Capital Pty Ltd	On market acquisition	\$601.59	2,607 fully paid ordinary shares	2,607
13/12/23	Barracuda Capital Pty Ltd	On market acquisition	\$9,230.36	40,000 fully paid ordinary shares	40,000

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Michael Vincent Rojek	Barracuda Capital Pty Ltd	Barracuda Capital Pty Ltd	Legal shareholder and sole director of Barracuda Capital Pty Ltd	992,590 fully paid ordinary shares	992,590
Michael Vincent Rojek	CO Super Pty Ltd <Rojek Super Fund>	CO Super Pty Ltd <Rojek Super Fund>	Legal shareholder and sole director of CO Super Pty Ltd <Rojek Super Fund>	489,690 fully paid ordinary shares	489,690
Barracuda Capital Pty Ltd	Barracuda Capital Pty Ltd	Barracuda Capital Pty Ltd	Registered holder	992,590 fully paid ordinary shares	992,590
CO Super Pty Ltd <Rojek Super Fund>	CO Super Pty Ltd <Rojek Super Fund>	CO Super Pty Ltd <Rojek Super Fund>	Registered holder	489,690 fully paid ordinary shares	489,690

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	N/A

6. Addresses

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

Name	Address
Michael Vincent Rojek	25 Castlebar Street, Kangaroo Point QLD 4169
Barracuda Capital Pty Ltd	Level 1, 449 Gympie Road, Kedron QLD 4031
CO Super Pty Ltd <Rojek Super Fund>	Level 1, 449 Gympie Road, Kedron QLD 4031

Signature

print name Michael Vincent Rojek

capacity Himself

sign here



date 28 12 124

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of 'associate' in section 9 of the Corporations Act 2001.
- (3) See the definition of 'relevant interest' in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of 'relevant agreement' in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write 'unknown'.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.