

# 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>	20 April 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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 <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. <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.				
<b>Date of change</b>	<table><tr><td><u>Trade Date</u></td><td><u>Settlement Date</u></td></tr><tr><td>21 April 2023</td><td>26 April 2023</td></tr></table>	<u>Trade Date</u>	<u>Settlement Date</u>	21 April 2023	26 April 2023
<u>Trade Date</u>	<u>Settlement Date</u>				
21 April 2023	26 April 2023				

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect Interests</u> 1,473,826 Ordinary Shares held by: <ul style="list-style-type: none"><li>• 770,981 Ordinary shares held by S4 Super Pty Ltd</li><li>• 702,844 Ordinary Shares held S4 Family Services Pty Ltd</li><li>• 1 Ordinary share held by Wealth Focus Pty Ltd</li></ul> <u>Direct Interests</u> Nil Ordinary shares <u>Total 1,473,826 ordinary shares</u>		
Class	Ordinary Shares		
Number acquired	Ord Shares	Trade Date	Settlement Date
	2,723	21 April 2023	26 April 2023
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.22 per share		
No. of securities held after change	<u>Indirect Interests</u> 1,476,549 Ordinary Shares held by: <ul style="list-style-type: none"><li>• 770,981 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> <u>Direct Interests</u> Nil Ordinary shares <u>Total 1,476,549 ordinary shares</u>		
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.

<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
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.