

22 September 2026

Annual General Meeting – Director Nominations

Benjamin Hornigold Ltd (ASX:BHD or the Company) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on 27 November 2026.

The location of the AGM and details of the items of business to be considered at the AGM will be contained in the Notice of AGM and Explanatory Memorandum, which will be issued prior to the AGM in accordance with the Corporations Act.

The re-election and appointment of directors will be considered at the AGM. In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 2 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm, (AEST) on Friday, 2 October 2026.

This announcement has been authorised for release by the Benjamin Hornigold's Board of Directors.

For further information please contact:

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Chairman / Company Secretary

Benjamin Hornigold Ltd

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