

15 October 2026

Franked Dividend Declared – 6.2 Cents per share

Benjamin Hornigold Ltd (ASX:BHD or the “Company”) is pleased to announce that the Board has declared a fully franked dividend of 6.2 cents per share, payable to eligible shareholders.

The dividend declared follows the litigation updates and deed of settlements executed.

Key dates

- Dividend amount: 6.2 cents per ordinary share, fully franked
- Record date: 30 October 2026
- Ex-dividend date: 29 October 2026
- Payment date: 18 November 2026

Shareholders are reminded to ensure that their tax file number, bank account, email and address details are current with the Share Registry, MUFG Corporate Markets Australia Ltd.

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

For further information please contact:

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