

29 June 2026

LITIGATION UPDATE

The board of directors (Board) of Benjamin Hornigold Ltd (Company) ASX:BHD are pleased to announce that the subject to one condition subsequent, the company has entered into a deed for \$800,000 in settlement the claim against that particular director.

The final hearing remains scheduled to be heard in July 2026.

By authority of the Board

Michael Glennon



Chairman / Company Secretary

Benjamin Hornigold Ltd

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