

20 July 2026

LITIGATION UPDATE

The board of directors (Board) of Benjamin Hornigold Ltd (Company) ASX:BHD are pleased to announce that, the company has entered into a further deed for \$1,800,000 (inc. GST) in settlement of the claims against a previous director of the company. We do not anticipate the current court proceedings to result in further funds to the company.

The board will consider capital management options after proceeds are received and legal expenses have been accounted for

By authority of the Board

Michael Glennon



Chairman / Company Secretary

Benjamin Hornigold Ltd

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