

## APPENDIX 3X

25 MAY 2020

Black Cat  
Syndicate



Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir or Madam

### APPENDIX 3X – INITIAL DIRECTOR INTEREST NOTICE

Please find attached Appendix 3X Initial Director Interest Notice for Mr Tony Polglase in relation to his appointment as a non-executive director of the Company (refer ASX announcement 21 May 2020 for further details).

This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

**Black Cat Syndicate Limited**

**Dan Travers**  
Company Secretary

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#### Black Cat Syndicate Limited (ASX:BC8)

Suite 6, 16 Nicholson Road  
Subiaco WA 6008  
PO Box 572, Floreat WA 6014  
T | +61 458 007 713  
E | admin@blackcatsyndicate.com.au  
W | www.blackcatsyndicate.com.au  
ABN | 63 620 896 282

#### DIRECTORS

Paul Chapman	Non-Executive Chairman
Gareth Solly	Managing Director
Les Davis	Non-Executive Director
Alex Hewlett	Non-Executive Director
Tony Polglase	Non-Executive Director

#### CORPORATE STRUCTURE

Ordinary shares on issue: 84.2M  
Market capitalisation: A\$41M  
(Share price A\$0.49)  
Cash (31 March 2020): A\$3.7M

## Appendix 3X

### Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Black Cat Syndicate Limited</b>
<b>ABN</b>	<b>63 620 896 282</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tony Polglase
<b>Date of appointment</b>	25 May 2020

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
48,255 ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Anthony & Michelle Polglase <The Polglase Family Trust>	<ul style="list-style-type: none"><li>250,000 unlisted options exercisable at \$0.62 expiring 18 May 2024</li></ul>

#### Part 3 – 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.