



**CHANGE OF DIRECTOR INTEREST NOTICES**

Please find attached Appendix 3Y Change of Director Interest Notices for Mr Gareth Solly and Mr Les Davis following the exercise of options.

For further information, please contact:

**Gareth Solly**  
**Managing Director**

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**BLACK CAT SYNDICATE LIMITED (ASX:BC8)**

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W: www.blackcatsyndicate.com.au  
ABN 63 620 896 282

**DIRECTORS**

Paul Chapman	Non-Executive Chairman
Gareth Solly	Managing Director
Philip Crutchfield	Non-Executive Director
Les Davis	Non-Executive Director
Tony Polglase	Non-Executive Director

**CORPORATE STRUCTURE**

Ordinary shares on issue: 138.7M  
Market capitalisation: A\$105M  
(Share price A\$0.755)  
Cash (post placement): A\$21.6M

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gareth Solly
<b>Date of last notice</b>	8 September 2020

#### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in securities held by spouse.
<b>Date of change</b>	12 May 2021
<b>No. of securities held prior to change</b>  Gareth Solly          Fiona Solly	<u>Direct</u> <ul style="list-style-type: none"> <li>• 777,222 ordinary fully paid shares;</li> <li>• 547,778 options exercisable at 20 cents expiring 25 January 2023;</li> <li>• 500,000 options exercisable at 40 cents expiring 25 June 2023; and</li> <li>• 75,000 options exercisable at \$1.20 expiring 21 July 2024.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 600,000 ordinary fully paid shares; and</li> <li>• 600,000 options exercisable at 20 cents expiring 25 January 2023.</li> </ul>
<b>Class</b>	Ordinary fully paid shares

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<b>Number acquired</b>	50,000
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
<b>No. of securities held after change</b>  Gareth Solly         Fiona Solly	<u>Direct</u> <ul style="list-style-type: none"> <li>• 827,222 ordinary fully paid shares;</li> <li>• 497,778 options exercisable at 20 cents expiring 25 January 2023;</li> <li>• 500,000 options exercisable at 40 cents expiring 25 June 2023; and</li> <li>• 75,000 options exercisable at \$1.20 expiring 21 July 2024.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 600,000 ordinary fully paid shares; and</li> <li>• 600,000 options exercisable at 20 cents expiring 25 January 2023.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired on the exercise of options.

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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### Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Les Davis
<b>Date of last notice</b>	1 December 2020

#### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and beneficiary of LB & AF Davis Super Fund
<b>Date of change</b>	12 May 2021
<b>No. of securities held prior to change</b>  Mr LB & Mrs AF Davis <LB&AF Davis Super Fund A/c>	<u>Indirect</u>  <ul style="list-style-type: none"> <li>• 5,170,977 ordinary fully paid shares;</li> <li>• 500,000 options exercisable at 20 cents expiring 25 January 2023; and</li> <li>• 250,000 options exercisable at 40 cents expiring 25 June 2023.</li> </ul>
<b>Class</b>	Ordinary fully paid shares (Shares)
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000

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<b>No. of securities held after change</b>  Mr LB & Mrs AF Davis <LB&AF Davis Super Fund A/c>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 5,670,977 ordinary fully paid shares; and</li> <li>• 250,000 options exercisable at 40 cents expiring 25 June 2023.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired on the exercise of options.

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

<sup>+</sup> See chapter 19 for defined terms.

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