**ASX ANNOUNCEMENT**
14 November 2023

# Change of Director Interest Notices

Please find attached Appendix 3Y – Change of Director Interest Notices for Mr Paul Chapman, Mr Philip Crutchfield, Mr Tony Polglase and Mr Les Davis following the issue of options pursuant to a share placement approved by shareholders on 25 October 2023.

Investments by the Board and their related parties to date amounts to approximately $8.7 million.

For further information, please contact:
Gareth Solly
Managing Director
+61 458 007 713
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This announcement has been approved for release by the Managing Director of Black Cat Syndicate Limited.

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*Rule 3.19A.2*

# 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

| | |
|---|---|
| **Name of entity** | **Black Cat Syndicate Limited** |
| **ABN** | **63 620 896 282** |

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.

| | |
|---|---|
| **Name of Director** | Paul Chapman |
| **Date of last notice** | 3 November 2023 |

**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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director of Stone Poneys Nominees PL and beneficiary of Chapman Superannuation Fund. Related parties – Mitzee Nominees PL, Andrew Chapman, Prudence Chapman. |
| **Date of change** | 14 November 2023 |
| **No. of securities held prior to change**<br><br>Stone Poneys Nominees PL <Chapman Super Fund><br><br>Mitzee Nominees PL<br><br>Andrew Paul Chapman<br><br>Prudence Anne Chapman<br><br>Paul Chapman <Estate of Pamela Chapman> | <u>Indirect</u><br><br>• 8,132,463 ordinary fully paid shares.<br><br>• 455,556 ordinary fully paid shares;<br><br>• 355,556 ordinary fully paid shares.<br><br>• 355,556 ordinary fully paid shares.<br><br>• 300,000 ordinary fully paid shares. |
| **Class** | Options (ex $0.3375, expiring 14/11/2025) |
| **Number acquired** | 222,222 |
| **Number disposed** | Nil |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change**<br><br>Stone Poneys Nominees PL <Chapman Super Fund><br><br><br>Mitzee Nominees PL<br><br>Andrew Paul Chapman<br><br>Prudence Anne Chapman<br><br>Paul Chapman <Estate of Pamela Chapman> | <u>Indirect</u><br><br>• 8,132,463 ordinary fully paid shares;<br>• 222,222 options ($0.3375, 14/11/2025);<br><br>• 455,556 ordinary fully paid shares;<br><br>• 355,556 ordinary fully paid shares.<br><br>• 355,556 ordinary fully paid shares.<br><br>• 300,000 ordinary fully paid shares. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options acquired pursuant to a Placement approved by shareholders on 25 October 2023. |

## 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.

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

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## Part 3 – +Closed period

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

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

| | |
|---|---|
| **Name of entity** | **Black Cat Syndicate Limited** |
| **ABN** | **63 620 896 282** |

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.

| | |
|---|---|
| **Name of Director** | Philip Crutchfield |
| **Date of last notice** | 3 November 2023 |

**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.

| | |
|---|---|
| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | PD Crutchfield Pty Ltd <Crutchfield Super Fund A/c> - director and beneficiary<br>Iona Company Pty Ltd <Iona Family A/c> - director and beneficiary |
| **Date of change** | 14 November 2023 |
| **No. of securities held prior to change**<br><br><u>Direct</u><br><br><br><br><u>Indirect</u><br><br>PD Crutchfield Pty Ltd<br><br>Iona Company Pty Ltd | <br><br><u>Direct</u><br><br>• 2,949,793 ordinary fully paid shares.<br>• 200,000 options ($1.00, 28/3/25).<br><br><u>Indirect</u><br><br>• 5,725,955 ordinary fully paid shares;<br><br>• 1,987,500 ordinary fully paid shares. |
| **Class** | Options (ex $0.3375, expiring 14/11/2025) |

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| | |
|---|---|
| **Number acquired** | 1,111,111 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change**<br><br>Direct<br><br><br><br><br>Indirect<br><br>PD Crutchfield Pty Ltd<br><br><br>Iona Company Pty Ltd | <br><br>Direct<br><br>• 2,949,793 ordinary fully paid shares.<br>• 200,000 options ($1.00, 28/3/25).<br>• 344,444 options ($0.3375, 14/11/25).<br><br>Indirect<br><br>• 5,725,955 ordinary fully paid shares.<br>• 766,667 options ($0.3375, 14/11/25).<br><br>• 1,987,500 ordinary fully paid shares. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options acquired pursuant to a Placement approved by shareholders on 25 October 2023. |

## 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.

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

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| | |
|---|---|
| **Interest after change** | N/a |

## Part 3 – +Closed period

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

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

| | |
|---|---|
| **Name of entity** | **Black Cat Syndicate Limited** |
| **ABN** | **63 620 896 282** |

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.

| | |
|---|---|
| **Name of Director** | Les Davis |
| **Date of last notice** | 3 November 2023 |

**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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Trustee and beneficiary of LB & AF Davis Super Fund |
| **Date of change** | 14 November 2023 |
| **No. of securities held prior to change**<br><br>Mr LB & Mrs AF Davis <LB&AF Davis Super Fund A/c> | <u>Indirect</u><br><br>• 6,407,089 ordinary fully paid shares. |
| **Class** | Options (ex $0.3375, expiring 14/11/2025) |
| **Number acquired** | 155,556 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|---|
| **No. of securities held after change**<br><br>Mr LB & Mrs AF Davis <LB&AF Davis Super Fund A/c> | <u>Indirect</u><br><br>• 6,407,089 ordinary fully paid shares.<br>• 155,556 options ($0.3375, 14/11/2025) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options acquired pursuant to a Placement approved by shareholders on 25 October 2023. |

## 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.

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

## Part 3 – +Closed period

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

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# Appendix 3Y

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| | |
|---|---|
| **Name of entity** | **Black Cat Syndicate Limited** |
| **ABN** | **63 620 896 282** |

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.

| | |
|---|---|
| **Name of Director** | Tony Polglase |
| **Date of last notice** | 3 November 2023 |

**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.

| | |
|---|---|
| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Trustee and beneficiary of trust. |
| **Date of change** | 14 November 2023 |
| **No. of securities held prior to change**<br><br><u>Indirect</u><br><br>Anthony & Michelle Polglase <Polglase Family Trust> | <br><br><u>Indirect</u><br><br>• 170,001 ordinary fully paid shares; and<br>• 250,000 options ($0.62, 18/5/24) |
| **Class** | Options (ex $0.3375, expiring 14/11/2025) |
| **Number acquired** | 22,222 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|---|
| **No. of securities held after change**<br><br>Indirect<br><br>Anthony & Michelle Polglase <Polglase Family Trust> | <br><br>Indirect<br><br>• 170,001 ordinary fully paid shares.<br>• 250,000 options ($0.62, 18/5/24).<br>• 22,222 options ($0.3375, 14/11/25). |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options acquired pursuant to a Placement approved by shareholders on 25 October 2023. |

## 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.

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

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## Part 3 – +Closed period

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

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