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	4 November 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Stone Poneys Nominees PL and beneficiary of Chapman Superannuation Fund and Chapman Investment Fund. Related parties – Mitzee Nominees PL, Andrew Chapman, Prudence Chapman.
Date of change	18 December 2024
No. of securities held prior to change	<u>Direct</u> - 1,000,000 options ($0.50, 31/8/2027) <u>Indirect</u> Stone Poneys Nominees PL <Chapman Super Fund> - 8,354,685 ordinary fully paid shares Stone Poneys Nominees PL <Chapman Investment Fund> - 370,370 ordinary fully paid shares Mitzee Nominees PL - 455,556 ordinary fully paid shares Andrew Paul Chapman - 355,556 ordinary fully paid shares Prudence Anne Chapman - 355,556 ordinary fully paid shares Paul Chapman <Estate of Pamela Chapman> - 300,000 ordinary fully paid shares
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

For personal use only

Number acquired	48,077
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.52
No. of securities held after change Paul Ian Chapman Stone Poneys Nominees PL <Chapman Super Fund> Stone Poneys Nominees PL <Chapman Investment Fund> Mitzee Nominees PL Andrew Paul Chapman Prudence Anne Chapman Paul Chapman <Estate of Pamela Chapman>	<u>Direct</u> - 1,000,000 options ($0.50, 31/8/2027) <u>Indirect</u> - 8,402,762 ordinary fully paid shares - 370,370 ordinary fully paid shares - 455,556 ordinary fully paid shares - 355,556 ordinary fully paid shares - 355,556 ordinary fully paid shares - 300,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares issued pursuant to shareholder approval

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 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 Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.

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	Davide Bosio
Date of last notice	1 October 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Finzaar Pty Ltd <Fairway Superannuation Fund> (Director and Trustee) Pareto Nominees Pty Ltd <The Damelle A/c> (Beneficiary)
Date of change	18 December 2024
No. of securities held prior to change Finzaar Pty Ltd Pareto Nominees Pty Ltd	 - 500,000 ordinary fully paid shares - 2,000,000 ordinary fully paid shares - 200,000 unlisted options ($0.50, 31/7/2027) - 500,000 unlisted options ($0.655, 30/9/2028)
Class	Ordinary fully paid shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.52

+ See chapter 19 for defined terms.

For personal use only

No. of securities held after change Finzaar Pty Ltd Pareto Nominees Pty Ltd	 - 500,000 ordinary fully paid shares - 2,200,000 ordinary fully paid shares - 200,000 unlisted options ($0.50, 31/7/2027) - 500,000 unlisted options ($0.655, 30/9/2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares issued pursuant to shareholder approval

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 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 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

+ See chapter 19 for defined terms.

For personal use only

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	Richard Laufmann
Date of last notice	15 October 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Laufmann Long Term Investments Pty Ltd <Laufmann Super Fund A/c> (director and beneficiary)
Date of change	18 December 2024
No. of securities held prior to change Richard Laufmann Laufmann Long Term Investments Pty Ltd	<u>Direct</u> - 500,000 unlisted options ($0.794, 13/10/2028) <u>Indirect</u> - 525,325 ordinary fully paid shares - 33,333 listed options ($0.3375, 14/11/2025)
Class	Ordinary fully paid shares
Number acquired	384,615
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.52

+ See chapter 19 for defined terms.

For personal use only

No. of securities held after change Richard Laufmann Laufmann Long Term Investments Pty Ltd	Direct - 500,000 unlisted options ($0.794, 13/10/2028) Indirect - 909,940 ordinary fully paid shares - 33,333 listed options ($0.3375, 14/11/2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares issued pursuant to shareholder approval

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 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 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

+ See chapter 19 for defined terms.

For personal use only