

# 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>	Paul Chapman
<b>Date of last notice</b>	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.

<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.	Director of Stone Ponies Nominees PL and beneficiary of Chapman Superannuation Fund and Chapman Investment Fund.  Related parties – Mitzee Nominees PL, Andrew Chapman, Prudence Chapman.
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> - 1,000,000 options (\$0.50, 31/8/2027)  <u>Indirect</u> - 8,354,685 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
<b>Class</b>	Ordinary fully paid shares

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<b>Number acquired</b>	48,077
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.52
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>Paul Ian Chapman - 1,000,000 options (\$0.50, 31/8/2027)</p> <p><u>Indirect</u></p> <p>Stone Poneys Nominees PL &lt;Chapman Super Fund&gt; - 8,402,762 ordinary fully paid shares</p> <p>Stone Poneys Nominees PL &lt;Chapman Investment Fund&gt; - 370,370 ordinary fully paid shares</p> <p>Mitzee Nominees PL - 455,556 ordinary fully paid shares</p> <p>Andrew Paul Chapman - 355,556 ordinary fully paid shares</p> <p>Prudence Anne Chapman - 355,556 ordinary fully paid shares</p> <p>Paul Chapman &lt;Estate of Pamela Chapman&gt; - 300,000 ordinary fully paid shares</p>
<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>	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.

<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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<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>	Davide Bosio
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Finzaar Pty Ltd <Fairway Superannuation Fund> (Director and Trustee) Pareto Nominees Pty Ltd <The Damelle A/c> (Beneficiary)
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	
Finzaar Pty Ltd	- 500,000 ordinary fully paid shares
Pareto Nominees Pty Ltd	- 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)
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.52

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<b>No. of securities held after change</b>  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)
<b>Nature of change</b> 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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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>	Richard Laufmann
<b>Date of last notice</b>	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.

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

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

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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