ASX ANNOUNCEMENT
4 September 2025

Director Appointment

Black Cat Syndicate Ltd ("**Black Cat**" or "**the Company**") is pleased to announce that respected and experienced director, Amber Rivamonte, will join the board as an independent, non-executive director.

Black Cat, now a growing producer targeting continued rerating and growth in market capitalisation, is pleased to announce the appointment of Amber Rivamonte to the board as an independent non-executive director, effective 8 September 2025. Amber brings a wealth of experience in corporate strategy, mergers and acquisitions, financial management and governance having served as a director for both listed and unlisted companies across Australia and international markets (biography below).

Black Cat chairman, Paul Chapman, welcomed Amber's appointment:

"As the Company continues to accelerate production and rapidly ramps up operations, the appointment of Amber marks another step toward broadening and strengthening the board. Amber's experience will be invaluable in guiding our growing business. On behalf of my fellow directors, I welcome Amber as a non-executive director of Black Cat."

The Company has issued Amber with a total of 500,000 unlisted options on her appointment. The options are exercisable at $1.46 each and expire 2 September 2029. An Appendix 3X, Initial Director Interest Notice and Appendix 3G, will be lodged in due course.

For further information, please contact:

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Biography of Ms Amber Rivamonte

Amber Rivamonte is an experienced Director and Certified Practising Accountant (CPA) with more than 30 years in the resources industry. She has a proven track record of advising C-suite executives and boards, particularly within ASX-listed companies, and brings extensive expertise in corporate strategy, mergers and acquisitions, capital raisings, financial management, and governance.

She has been instrumental in executing multiple ASX IPOs and international listings, including AIM (London) and OTC (US). Amber has held a range of senior finance and executive roles, providing strategic leadership across foreign entities in the USA, Germany, Canada, and Asia. Her career spans the full project development lifecycle where she has successfully led cross-functional teams in project development, overseeing exploration, feasibility studies, permitting, and construction phases to ensure seamless execution and strategic alignment.

Most recently, Amber was Executive Director of Finance and Chief Financial Officer of Rex Minerals Ltd, where she played a pivotal role in its cash acquisition by Mach Metals via a Scheme of Arrangement. She previously served as Chief Financial Officer and Company Secretary of Ballarat Goldfields, guiding the company through development and construction to its first gold pour. In addition, she has served as Company Secretary for Rex Minerals, Indophil Resources, and White Rock Minerals, and has held directorships with a number of companies in Australia and internationally.

Amber holds a Bachelor of Business (Accounting) and is a Member of CPA Australia and the Australian Institute of Company Directors.

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

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