ASX ANNOUNCEMENT
26 June 2026

Company Secretary Appointment

For personal use only

Black Cat Syndicate Limited (**"Black Cat"** or "the **Company**") advises of the appointment of Mr Aaron Gates as Joint Company Secretary of the Company effective from 26 June 2026.

Mr Gates is an employee of Automic Group and has over 18 years' experience as CFO and Company Secretary of public listed companies. He is a Chartered Accountant, has completed a Bachelor of Commerce (Curtin University) with majors in accounting and business law and completed a Diploma of Corporate Governance. Prior to working for public listed companies, he worked in public practice in audit and corporate finance roles.

Following his appointment the Company confirms that Mr Gates will be responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6, and that Mr Mark Pitts, who has been a secretary of the Company since November 2017, continues as Joint Company Secretary.

The Company advises that Mr Daniel Travers has resigned as a company secretary effective 26 June 2026. Mr Travers was appointed as a company secretary in November 2017 prior to the Company's initial public offer.

For further information, please contact:
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This announcement has been approved for release by the Managing Director of Black Cat Syndicate Limited.