Change of Director Interest Notices

Please find attached Appendix 3Y – Change of Director Interest Notices for Mr Paul Chapman and Mr Gareth Solly following cancellation of expired options.

The total amount invested by the Board and their related parties to date is approximately $8 million.

For further information, please contact:
Gareth Solly
Managing Director
+61 458 007 713
admin@bc8.com.au

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

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	31 March 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) 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	25 June 2023
No. of securities held prior to change Stone Poneys Nominees PL <Chapman Super Fund> Mitzee Nominees PL Andrew Paul Chapman Prudence Anne Chapman Paul Chapman <Estate of Pamela Chapman>	Indirect • 7,688,019 ordinary fully paid shares. • 455,556 ordinary fully paid shares; • 100,000 options exercisable at 40 cents expiring 25 June 2023. • 355,556 ordinary fully paid shares. • 355,556 ordinary fully paid shares. • 300,000 ordinary fully paid shares.
Class	Options exercisable at 40 cents expiring 25 June 2023
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change Stone Poneys Nominees PL <Chapman Super Fund> Mitzee Nominees PL Andrew Paul Chapman Prudence Anne Chapman Paul Chapman <Estate of Pamela Chapman>	Indirect • 7,688,019 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	Options cancelled on expiry

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.

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	Gareth Solly
Date of last notice	27 January 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in securities held by spouse.
Date of change	25 June 2023
No. of securities held prior to change Gareth Solly Fiona Solly	<u>Direct</u> • 1,325,000 ordinary fully paid shares; • 500,000 options exercisable at 40 cents expiring 25 June 2023; and • 75,000 options exercisable at $1.20 expiring 21 July 2024. <u>Indirect</u> • 1,200,000 ordinary fully paid shares; and • 1,055,784 performance rights expiring 30 June 2027.
Class	Options exercisable at 40 cents expiring 25 June 2023
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change Gareth Solly Fiona Solly	<u>Direct</u> • 1,325,000 ordinary fully paid shares; and • 75,000 options exercisable at $1.20 expiring 21 July 2024. <u>Indirect</u> • 1,200,000 ordinary fully paid shares; and • 1,055,784 performance rights expiring 30 June 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options cancelled on expiry

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.