

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Philip Crutchfield
Date of last notice	14 November 2023
Date that director ceased to be director	30 November 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
• 2,949,793 ordinary fully paid shares. • 200,000 unlisted options (exercisable at \$1.00, expiring 28 March 2025). • 344,444 listed options (exercisable at \$0.3375, expiring 14 November 2025).

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
PD Crutchfield Pty Ltd <Crutchfield Super Fund A/c> - director and beneficiary	• 5,725,955 ordinary fully paid shares. • 344,444 listed options (exercisable at \$0.3375, expiring 14 November 2025).
Iona Company Pty Ltd <Iona Family A/c> - director and beneficiary	• 1,987,500 ordinary fully paid shares.

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.