

**ASX ANNOUNCEMENT**

6 June 2022



**Change of Director Interest Notices**

Please find attached Appendix 3Y – Change of Director Interest Notices for Mr Paul Chapman, Mr Philip Crutchfield and Mr Tony Polglase following the acquisition of placement shares issued pursuant to shareholder approval granted at the general meeting on 31 May 2022.

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.

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**BLACK CAT SYNDICATE LIMITED (ASX:BC8)**

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ABN 63 620 896 282

**DIRECTORS**

Paul Chapman	Non-Executive Chairman
Gareth Solly	Managing Director
Les Davis	Non-Executive Director
Philip Crutchfield	Non-Executive Director
Tony Polglase	Non-Executive Director

**CORPORATE STRUCTURE**

Ordinary shares on issue: 205.3M  
Market capitalisation: ~A\$93M  
(Share price A\$0.455)  
Cash (post T2 placement): ~A\$35M

## 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>	18 June 2021

#### **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>	Director of Stone Poneys Nominees PL and beneficiary of Chapman Superannuation Fund. Related parties – Mitzee Nominees PL, Andrew Chapman, Prudence Chapman.
<b>Date of change</b>	6 June 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u>
Stone Poneys Nominees PL <Chapman Super Fund>	• 6,912,918 ordinary fully paid shares.
Mitzee Nominees PL	• 455,556 ordinary fully paid shares; • 100,000 options exercisable at 40 cents expiring 25 June 2023.
Andrew Paul Chapman	• 355,556 ordinary fully paid shares.
Prudence Anne Chapman	• 355,556 ordinary fully paid shares.
Paul Chapman <Estate of Pamela Chapman>	• 355,556 ordinary fully paid shares.
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	454,545
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.55 per share
<b>No. of securities held after change</b>  Stone Poneys Nominees PL <Chapman Super Fund>  Mitzee Nominees PL  Andrew Paul Chapman  Prudence Anne Chapman  Paul Chapman <Estate of Pamela Chapman>	<u>Indirect</u>  <ul style="list-style-type: none"> <li>• 7,367,463 ordinary fully paid shares.</li> <li>• 455,556 ordinary fully paid shares; • 100,000 options exercisable at 40 cents expiring 25 June 2023.</li> <li>• 355,556 ordinary fully paid shares.</li> <li>• 355,556 ordinary fully paid shares.</li> <li>• 355,556 ordinary fully paid shares.</li> </ul>
<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>	Shares acquired pursuant to a share placement following shareholder approval on 31 May 2022.

**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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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>	Philip Crutchfield
<b>Date of last notice</b>	18 June 2021

#### **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>	PD Crutchfield Pty Ltd <Crutchfield Super Fund A/c> - director and beneficiary
<b>Date of change</b>	6 June 2022
<b>No. of securities held prior to change</b>	
<u>Direct</u>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 3,808,913 ordinary fully paid shares; and</li> <li>• 200,000 unlisted options exercisable at \$1.00 expiring 28 March 2025.</li> </ul>
<u>Indirect</u> PD Crutchfield Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,465,348 ordinary fully paid shares;</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,727,273
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.55 per share
<b>No. of securities held after change</b>  <u>Direct</u>    <u>Indirect</u>  PD Crutchfield Pty Ltd	<u>Direct</u>  <ul style="list-style-type: none"> <li>• 3,808,913 ordinary fully paid shares; and</li> <li>• 200,000 unlisted options exercisable at \$1.00 expiring 28 March 2025.</li> </ul> <u>Indirect</u>  <ul style="list-style-type: none"> <li>• 4,192,621 ordinary fully paid shares;</li> </ul>
<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	Shares acquired pursuant to a share placement following shareholder approval on 31 May 2022.

### 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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>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>	Tony Polglase
<b>Date of last notice</b>	18 June 2021

#### **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.	Trustee and beneficiary of trust.
<b>Date of change</b>	6 June 2022
<b>No. of securities held prior to change</b>  <u>Indirect</u>  Anthony & Michelle Polglase <Polglase Family Trust>	<u>Indirect</u>  • 82,375 ordinary fully paid shares; and • 250,000 unlisted options exercisable at \$0.62 expiring 18 May 2024
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	18,182
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.55 per share

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p><u>Indirect</u></p> <p>Anthony &amp; Michelle Polglase &lt;Polglase Family Trust&gt;</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 100,557 ordinary fully paid shares; and</li> <li>• 250,000 unlisted options exercisable at \$0.62 expiring 18 May 2024</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to a share placement following shareholder approval on 31 May 2022.</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
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	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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