



Appendix 3Z Final Director's Interest Notice

Please find attached an Appendix 3Z Final Director's Interest Notice for Mr Alex Hewlett on his resignation as a director of the Company. Mr Hewlett's resignation was announced to ASX on 29 January 2021.

For further information, please contact:

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Managing Director

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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 |
| Tony Polglase | Non-Executive Director |

CORPORATE STRUCTURE

Ordinary shares on issue: 110.3M
Market capitalisation: A\$74M
(Share price A\$0.67)
Cash (31 Dec 2020): A\$6.0M

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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 | Alex Hewlett |
| Date of last notice | 17 July 2020 |
| Date that director ceased to be director | 28 February 2021 |

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 |
| Nil |

+ 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 Elefantino Pty Ltd <Talula A/c> | <ul style="list-style-type: none">• 3,150,000 ordinary fully paid shares; and• 2,610,000 options exercisable at 20 cents each and expiring 25 January 2023. |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/a |
| 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.