

## ASX ANNOUNCEMENT

17 June 2022



# Change of Director Interest Notice

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Please find attached an Appendix 3Y – Change of Director Interest Notice for Mr Les Davis following the acquisition of securities on-market.

The total amount invested by the Board and their related parties to is in excess of \$7.5 million.

For further information, please contact:

Gareth Solly

Managing Director

+61 458 007 713

[admin@bc8.com.au](mailto:admin@bc8.com.au)

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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W: [www.blackcatsyndicate.com.au](http://www.blackcatsyndicate.com.au)  
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: 213.6M  
Market capitalisation: ~A\$77M  
(Share price A\$0.36)  
Cash (post acquisition): ~A\$20M

# 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>	Les Davis
<b>Date of last notice</b>	28 April 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and beneficiary of LB & AF Davis Super Fund
<b>Date of change</b>	15 June 2022
<b>No. of securities held prior to change</b>  Mr LB & Mrs AF Davis <LB&AF Davis Super Fund A/c>	<u>Indirect</u>  • 5,920,977 ordinary fully paid shares.
<b>Class</b>	Ordinary fully paid shares (Shares)
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.355 per share

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>  Mr LB & Mrs AF Davis <LB&AF Davis Super Fund A/c>	<u>Indirect</u>  • 6,020,977 ordinary fully paid shares.
<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	On-market trade.

### 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

### 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

+ See chapter 19 for defined terms.