



Appointment of General Manager – Projects

The Board of Black Cat Syndicate Limited (“**Black Cat**” or “**the Company**”) is pleased to announce the appointment of experienced mining executive Michael Bourke to the role of General Manager – Projects.

Mr Bourke has held a number of operational, commercial, remote area and planning roles during his extensive career of more than 25 years in the resources industry. He has significant experience working for public companies and their stakeholders including Bluestone Mines, Ausgroup, Iluka Resources, WMC Resources, Alcoa and CSR.

Mr Bourke’s qualifications include a Bachelor of Engineering (Chemical), Queensland University; Bachelor of Economics (Queensland University); a Master of Business Administration (Deakin University) and a Graduate of the Australian Institute of Company Directors.

In his role as General Manager – Projects, Mr Bourke will have responsibility for overseeing the integration and advancement of the development plans for the Coyote and Paulsens Gold Operations with the proposed acquisition of the assets from Northern Star Resources Limited due for completion in June 2022.

Immediate priorities for Mr Bourke include:

- Business planning, optimisation and implementation across the enlarged group;
- Planning for the mill refurbishment at the Coyote Gold Operation;
- Management of major contracts, procurement and logistics at the Coyote and Paulsens Gold Operations; and
- Business development in relation to the Coyote and Paulsens Gold Operations including optimising camp rental arrangements, sourcing of Federal and State Government contracts.

Black Cat’s Managing Director, Gareth Solly, said

“Michael brings a broad range of technical and commercial skills to Black Cat. He will be instrumental in integrating Coyote and Paulsens into our business and for development and deployment of our detailed planning function. A key component of Michael’s early work will be in planning for the mill refurbishment at the Coyote Gold Operation. I would like to welcome Michael to Black Cat and wish him every success in his new role.”

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 Board of Black Cat Syndicate Limited.

BLACK CAT SYNDICATE LIMITED (ASX:BC8)

Level 3, 52 Kings Park Road, West Perth WA 6005
PO Box 184, West Perth WA 6872
T: +61 458 007 713 | E: admin@bc8.com.au
W: 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: 176.9M
Market capitalisation: A\$82M
(Share price A\$0.46)
Cash (31 Mar 22): A\$2.3M