



6 July 2020

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

SECURITIES BEING RELEASED FROM VOLUNTARY ESCROW

In accordance with Listing Rule 3.10A please be advised the following securities will be released from voluntary escrow on or after 25 July 2020:

- 122,860 ordinary fully paid shares.

This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

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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DIRECTORS

Paul Chapman Non-Executive Chairman
Gareth Solly Managing Director
Les Davis Non-Executive Director
Alex Hewlett Non-Executive Director
Tony Polglase Non-Executive Director

CORPORATE STRUCTURE

Ordinary shares on issue: 96.4M
Market capitalisation: A\$84.8M
(Share price A\$0.88)
Cash (31 Mar 20): A\$3.7M