

Notice of General Meeting

ASX Announcement
31 July 2020



Notice of General Meeting

Black Cat Syndicate Limited (“**Black Cat**” or “**the Company**”) advises that a General Meeting of Shareholders will be held at 10.00am (AWST) on Friday 4 September 2020 at Epworth Room, Trinity on Hampden, 230 Hampden Road, Crawley, Western Australia 6009.

Please see attached a Notice of Meeting and a letter to shareholders advising of further details of the meeting and accessing meeting documents.

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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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: 109.5M
Market capitalisation: A\$94.1M
(Share price A\$0.86)
Cash (after placement): ~A\$12M