

ASX ANNOUNCEMENT

16 May 2022



Issue and Cancellation of Employee Options

The Board of Black Cat Syndicate Limited (“**Black Cat**” or “**the Company**”) advises of the issued of 1,160,000 unlisted options issued to employees pursuant to the terms and conditions of the Company’s Incentive Option Plan.

The Company also advises that a total of 635,000 options previously issued to employees have been cancelled upon cessation of employment.

An Appendix 3G and Appendix 3H will follow release of this announcement in relation to the abovementioned changes.

For further information, please contact:

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

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
Philip Crutchfield	Non-Executive Director
Tony Polglase	Non-Executive Director

CORPORATE STRUCTURE

Ordinary shares on issue: 176.9M
Market capitalisation: A\$80M
(Share price A\$0.45)
Cash (31 Mar 22): A\$2.3M