

ASX ANNOUNCEMENT

13 January 2023



Cancellation of Options and Performance Rights

Black Cat Syndicate Limited (“**Black Cat**” or “the **Company**”) advises of the of the cancellation of 1,710,000 options and 346,429 performance rights, previously issued pursuant to the terms of the Company’s Employee Share Option Plan, on cessation of employment.

An Appendix 3H will be lodged with ASX following release of this announcement, with respect to the cancellation of the abovementioned unlisted securities.

For further information, please contact:

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