

## ASX ANNOUNCEMENT

17 June 2022



# Change of Director Interest Notice

Please find attached an Appendix 3Y – Change of Director Interest Notice for Mr Philip Crutchfield following the acquisition of securities on-market.

The total amount invested by the Board and their related parties to date is in excess of \$7.5 million.

For further information, please contact:

Gareth Solly

Managing Director

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

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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: 213.6M  
Market capitalisation: ~A\$77M  
(Share price A\$0.36)  
Cash (post acquisition): ~A\$20M

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Black Cat Syndicate Limited</b>
<b>ABN</b>	<b>63 620 896 282</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philip Crutchfield
<b>Date of last notice</b>	6 June 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield Pty Ltd <Crutchfield Super Fund A/c> - director and beneficiary
<b>Date of change</b>	16 June 2022
<b>No. of securities held prior to change</b>	
<u>Direct</u>	<u>Direct</u>
	<ul style="list-style-type: none"> <li>• 3,808,913 ordinary fully paid shares; and</li> <li>• 200,000 unlisted options exercisable at \$1.00 expiring 28 March 2025.</li> </ul>
<u>Indirect</u>	<u>Indirect</u>
PD Crutchfield Pty Ltd	<ul style="list-style-type: none"> <li>• 4,192,621 ordinary fully paid shares;</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	251,992
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.362 per share
<b>No. of securities held after change</b>  <u>Direct</u>    <u>Indirect</u>  PD Crutchfield Pty Ltd	<u>Direct</u>  <ul style="list-style-type: none"> <li>• 4,060,905 ordinary fully paid shares; and</li> <li>• 200,000 unlisted options exercisable at \$1.00 expiring 28 March 2025.</li> </ul> <u>Indirect</u>  <ul style="list-style-type: none"> <li>• 4,192,621 ordinary fully paid shares;</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.