

1 October 2026

## Change in Director Interests

Black Cat Syndicate Limited ("Black Cat" or "the Company") advises of changes to Director's Interests for Mr Paul Chapman relating to the on-market purchase of 50,000 shares.

An Appendix 3Y is attached.

For further information, please contact:

**Aaron Gates**

Company Secretary

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

# 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>    | Paul Chapman      |
| <b>Date of last notice</b> | 11 September 2025 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                                                                  | Director of Stone Poneys Nominees PL and beneficiary of Chapman Superannuation Fund and Chapman Investment Fund.<br><br>Related parties – Mitzee Nominees PL, Andrew Chapman, Prudence Chapman.                                                                                                                                                         |
| <b>Date of change</b>                                                                                                                                                                                                                                                | 30 September 2026                                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held before change</b><br><br>Paul Ian Chapman<br><br>Stone Poneys Nominees PL <Chapman Super Fund><br><br>Stone Poneys Nominees PL <Chapman Investment Fund><br><br>Mitzee Nominees PL<br><br>Andrew Paul Chapman<br><br>Prudence Anne Chapman | <u>Direct</u><br><br>- 200,000 ordinary fully paid shares<br>- 800,000 options (\$0.50, 31/8/2027)<br><br><u>Indirect</u><br><br>- 8,429,129 ordinary fully paid shares<br><br>- 774,003 ordinary fully paid shares<br><br>- 455,556 ordinary fully paid shares<br><br>- 355,556 ordinary fully paid shares<br><br>- 225,556 ordinary fully paid shares |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                                      | 50,000                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$39,500                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 200,000 ordinary fully paid shares</li> <li>- 800,000 options (\$0.50, 31/8/2027)</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>- 8,479,129 ordinary fully paid shares</li> <li>- 774,003 ordinary fully paid shares</li> <li>- 455,556 ordinary fully paid shares</li> <li>- 355,556 ordinary fully paid shares</li> <li>- 225,556 ordinary fully paid shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase.                                                                                                                                                                                                                                                                                                                                                                                                                                                |

## 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><br>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><br>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.