



Issue of Employee Incentive Securities

Black Cat Syndicate Limited ("**Black Cat**" or "**the Company**") advises of the issue of 1,343,616 performance rights and 1,430,000 unlisted options to employees of the Company pursuant to the terms of the Incentive Securities Plan ("**Plan**") approved by shareholders on 30 November 2023.

The issue of the abovementioned securities has been undertaken pursuant to Division 1A of Part 7.12 of the *Corporations Act 2001* (Cth).

An Appendix 3G will be released following this announcement in relation to the above securities issued.

The Company also advises of the cancellation of 500,000 employee options following lapsing on cessation of employment. An Appendix 3H will be released following this announcement in relation to the securities cancelled.

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.