



Resignation of Director

Black Cat Syndicate Limited (“**Black Cat**” or “the **Company**”) announces that Tony Polglase has advised of his decision to resign as a non-executive director of Black Cat.

Tony’s resignation is effective 25 July 2024 and will follow the Company’s General Meeting on that date.

Black Cat Chairman, Paul Chapman acknowledged Tony’s significant contribution since joining the board in May 2020 and commented:

“Tony joined the Black Cat board when the Company was a junior explorer. Since then we have embarked on a substantial growth phase including large ground and Resource acquisitions at Kal East. In addition, two mills and associated infrastructure were acquired and relocated to Kal East. This was followed by the acquisition of the Paulsens and Coyote Gold Operations. Tony’s strategic, operational and development experience has been important throughout this phase.

Tony has been a strong contributor to the board and has acted as an experienced sounding board for us all.

Unfortunately, Tony is increasingly being required to spend time on various overseas interests during a period when Black Cat is moving to production at Paulsens and Myhree at Kal East. Accordingly Tony has advised of his decision to retire at the General Meeting on 25 July 2024.

On behalf of the board, I wish to express our gratitude to Tony for his guidance, advice and contribution to the Company. I would also like to wish Tony well with his many other commitments.”

Tony commented:

“The restart of the high-grade Paulsens Gold Operation is the most exciting period in establishing Black Cat as a significant gold producer. With a strong operational team it bodes well for a successful transition from explorer to producer. I would therefore like to take this opportunity to thank my fellow directors and the Black Cat team for allowing me to contribute to this pivotal period in the Company’s development.”

For further information, please contact:

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