

## Date of AGM and Closing Date for Director Nominations

**Wildcat Resources Limited (ASX: WC8)** (“Wildcat” or “the Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held at 10.00am on Friday, 26 November 2021.

In accordance with clause 7.5 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 8 October 2021.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Friday, 8 October 2021.

- ENDS -

This announcement has been authorised by the Board of Directors of the Company.

### FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Matthew Banks

**Executive Director**

Tel: +61 (8) 6555 2950

[info@wildcatresources.com.au](mailto:info@wildcatresources.com.au)

Mr. Samuel Ekins

**Chief Executive Officer**

Tel: +61 (8) 6555 2950

[info@wildcatresources.com.au](mailto:info@wildcatresources.com.au)



**WILDCAT**  
RESOURCES

**ASX Code:** WC8

**Director:** Jeff Elliott

**Director:** Matthew Banks

**Director:** Alex Hewlett

**Director:** Aidan Platel

**CEO:** Samuel Ekins

**Secretary:** James Bahen

### REGISTERED OFFICE

Level 2, 25 Richardson St,  
West Perth, WA, 6005

### Postal Address

Level 2, 25 Richardson St,  
West Perth, WA, 6005

### WEBSITE

[www.wildcatresources.com.au](http://www.wildcatresources.com.au)

T: +61 (8) 6555 2950

F: +61 (8) 6166 0261

ACN: 098 236 938

### Wildcat Resources Ltd

Wildcat Resources is a company focussed on discovery with strategic land holdings in three world class provinces. The Mt Adrah gold project in the Lachlan Fold (NSW), the Pilbara Gold project and the Fraser Range project both in WA.

The company has secured a Tier One technical team to help advance these projects.

### FOR ENQUIRIES PLEASE CONTACT:

[info@wildcatresources.com.au](mailto:info@wildcatresources.com.au)

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