

WILDCAT APPOINTS SAMUEL EKINS AS MANAGING DIRECTOR

Wildcat Resources Limited (ASX: WC8) ("Wildcat" or "Company") is pleased to announce it has appointed Wildcat CEO Samuel Ekins as Managing Director.

The appointment will take effect following the Company's Annual General Meeting on Wednesday, 30 November 2022. There is no change to Sam's remuneration package as announced by the Company on 8 March 2021.

Wildcat Non-Executive Chairman Jeff Elliott said "It is a natural progression for Sam to join the Board as Managing Director. Sam was recruited as CEO for his quality mix of technical and exploration management skills. Since joining Wildcat, he has proven his commitment and value to the Company across technical, administrative, and corporate functions and we are confident that he is the right person to lead Wildcat into the future."

Mr Aidan Platel has also advised the Board of his decision not to be re-elected as a Non-Executive Director at the upcoming Annual General Meeting.

Wildcat Non-Executive Chairman Jeff Elliott commented "Aidan has been with the Company from early inception as Fraser Range Metals Ltd and has provided valuable advice and guidance as the Company has developed its team and portfolio of mineral assets. On behalf of the Board, I would like to thank Aidan for his contributions to the Company and wish him every success in the future."

- ENDS -

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Executive Director

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Mr. Samuel Ekins

Chief Executive Officer

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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

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Wildcat Resources Ltd

Wildcat Resources is a company
focussed on discovery with
strategic landholdings in world
class provinces in Australia.

The Company has key landholdings
for gold in the Lachlan Fold Belt
(NSW), gold and lithium in the
Mallina Province - Pilbara (WA),
and greenfields exploration
projects regionally in WA.

**FOR ENQUIRIES
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