

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

Name of entity: Wildcat Resources Limited
ABN: 65 098 236 938

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.

Name of Director	Alexander Hewlett
Date of last notice	23 November 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Elefantino Pty Ltd <Talula A/C> Mr Hewlett has a beneficial interest
Date of change	28 December 2022

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<p>No. of securities held prior to change</p> <p>Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund></p> <p>Mazza Resources Pty Ltd</p> <p>Elefantino Pty Ltd <Talula A/C></p>	<p>3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares 1,019,010 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>7,500,000 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares 509,505 unlisted options exercisable at \$0.04 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p> <p>2,000,000 Fully Paid Ordinary Shares 948,246 Class A Performance Shares 948,246 Class B Performance Shares 254,753 unlisted options exercisable at \$0.04 on or before 24/12/2022</p>
<p>Class</p>	<ol style="list-style-type: none"> 1. unlisted options exercisable at \$0.04 on or before 24/12/2022 2. unlisted options exercisable at \$0.05 on or before 24/12/2022 3. unlisted options exercisable at \$0.075 on or before 24/12/2022 4. unlisted options exercisable at \$0.10 on or before 24/12/2022 5. unlisted options exercisable at \$0.05 on or before 28/12/2025 6. unlisted options exercisable at \$0.075 on or before 28/12/2025 7. unlisted options exercisable at \$0.010 on or before 28/12/2025
<p>Number acquired</p>	<ol style="list-style-type: none"> 5. 1,500,000 6. 1,500,000 7. 1,500,000
<p>Number disposed</p>	<ol style="list-style-type: none"> 1. 1,783,268 2. 1,500,000 3. 1,500,000 4. 1,500,000
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 5. \$0.0175 per unlisted option 6. \$0.0149 per unlisted option 7. \$0.013 per unlisted option

+ See chapter 19 for defined terms.

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No. of securities held after change Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund> Mazza Resources Pty Ltd Elefantino Pty Ltd <Talula A/C>	3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares 7,500,000 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares 2,000,000 Fully Paid Ordinary Shares 948,246 Class A Performance Shares 948,246 Class B Performance Shares 1,500,000 unlisted options exercisable at \$0.05 on or before 28/12/2025 1,500,000 unlisted options exercisable at \$0.075 on or before 28/12/2025 1,500,000 unlisted options exercisable at \$0.10 on or before 28/12/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Expiry of unlisted options 2. Expiry of unlisted options 3. Expiry of unlisted options 4. Expiry of unlisted options 5. Issue of unlisted options as outlined in the Notice of Meeting dated 21 October 2022 and approved by shareholders on 30 November 2022 6. Issue of unlisted options as outlined in the Notice of Meeting dated 21 October 2022 and approved by shareholders on 30 November 2022 7. Issue of unlisted options as outlined in the Notice of Meeting dated 21 October 2022 and approved by shareholders on 30 November 2022

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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