

WILDCAT APPOINTS NON-EXECUTIVE DIRECTOR

Wildcat Resources Limited (ASX: WC8) ("Wildcat" or the "Company") is pleased to announce it has appointed **Mr Ajanth (AJ) Saverimutto as Non-Executive Director** to complement the current team and bring new skills to the board. Key terms of the appointment are provided in Appendix 1.

AJ is a well-respected mining engineer with over 25 years of Australian and International mining experience and a proven senior level executive whose career has included a balance of corporate and operational roles. AJ has a proven track record of delivering results, driving change, achieving the highest safety, environmental, and governance standards. He also has extensive experience in due diligence, M&A, resource assessment and business improvement.

AJ is currently **Chief Executive Officer of Cherish Metals Pty Ltd** and has previously held roles as **Managing Director at Venturex Resources Ltd (ASX:VXR)** and was **founding Managing Director of Salt Lake Mining Pty Ltd (now Karora Resources, ASX:KRR)**, AJ is also a Non-Executive director of ASX listed **Grange Resources Ltd (ASX:GRR)**.

AJ's operational experience includes Mining Manager **at Freeport McMoran's Grasberg Copper Gold Operations** and **Mining Manager at BHP's Nickel Operations**.

AJ has a Bachelor of Engineering (Mining) Hons from the Western Australian School of Mines (W.A.S.M); and a Bachelor of Business (Accounting) from Edith Cowan University. He holds a First Class Mine Managers Certificate.

Incoming Non-Executive Director AJ Saverimutto said: *"I am honoured to join the Board of Wildcat Resources during such a transformative phase for the Company. The Projects hold immense potential, and I'm eager to apply my experience and insights to help realise their full value."*

Wildcat Non-Executive Chairman Jeff Elliott commented: *"The Wildcat team look forward to AJ's commencement. His skill sets and experience are complementary and are a great addition to the Company as we seek to progress our exploration assets towards development"*.

– ENDS –

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Mr. Matthew Banks

Executive Director

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WILDCAT
RESOURCES

ASX Code: WC8

Director: Jeff Elliott

Director: Matthew Banks

Director: Samuel Ekins

Director: Alex Hewlett

Director: Ajanth Saverimutto

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 Murrumbidgee Province - Pilbara (WA), and greenfields exploration projects regionally in WA.

FOR ENQUIRIES

PLEASE CONTACT:

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Appendix 1

Key Terms of Employment of Non-Executive Director

Salary \$30,000 per annum (plus GST)

Start Date 07/09/2023

Incentives 5,000,000 unlisted options with an exercise price of 140% of the 30-day VWAP on signing the letter of offer.

Shareholder approval will not be sought for the issue of the incentive options to AJ as they fall within Exception 12 under ASX Listing Rule 10.12 and section 210 of the Corporations Act, on the basis that they were negotiated at arm's length between AJ and the Board in connection with AJ's appointment as Non-Executive Director of the Company.

Vesting Conditions 100% vest after 12 months of employment or change of control event.