

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Wildcat Resources Ltd (ASX: WC8) ("Wildcat" or "the Company") advises that Alex Hewlett has resigned as a Non-Executive Director, effective 5 January 2024.

Wildcat has commenced a search for a suitable replacement and will announce a new Non-Executive Director when finalised.

Wildcat Chairman Jeff Elliott said: "Alex has been a valued board member over the past four-and-a-half years and played a significant role in the growth of the business to where it is today. We extend our gratitude to Alex for his service and commitment, and we wish him all the best in his future endeavours."

"We look forward to Alex's continued support as a shareholder."

"The Board will ensure the Company has a suitable mix of skills and an appropriate balance of executive and non-executive directors as we continue our evolution from explorer to project developer."

Mr Hewlett said: "I am very grateful to have had the opportunity to work with an amazing team and to have been part of such an exciting discovery."

"I remain a significant and supportive shareholder and am excited by the future value proposition at Tabba Tabba."

The change to the board coincides with the previously announced changes of Ajanth (AJ) Saverimutto to Managing Director (previously Non-Executive Director) and the transition of Samuel Ekins to the role of Technical Director (previously Managing Director).

As previously announced, Mr Tim Manners will commence as Chief Financial Officer at the end of January.

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

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