

Appendix 3Z

Final 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 30/9/2001.

Name of entity: WILDCAT RESOURCES LIMITED	
ABN	65 098 236 938

We (the entity) give ASX the following information under listing rule 3.19A.3 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	20 November 2023
Date that director ceased to be director	5 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund>	3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares
Mazza Resources Pty Ltd	7,500,000 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares
Elefantino Pty Ltd <Talula A/C>	4,707,143 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 30,000,000 Unlisted options exercisable at \$0.00 on or before 17/11/2027

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.