

## WILDCAT STRENGTHENS BOARD WITH APPOINTMENT OF FIONA VAN MAANEN AS NON-EXECUTIVE DIRECTOR

Australian lithium explorer and developer Wildcat Resources Limited (ASX: WC8) ("Wildcat" or the "Company") is pleased to **announce the appointment of Fiona Van Maanen as Non-Executive Director**, effective 1 June 2024.

Mrs Van Maanen is a highly accomplished director with over **30 years of progressive executive experience in corporate governance, financial management, and accounting in the mining industry**. She has worked for companies who have had a diverse range of mineral projects from exploration, development to production environments.

Mrs Van Maanen is a **Non-Executive Director of Westgold Resources Limited (ASX: WGX)**, an ASX-300 company, where she is Chair of the Audit, Risk & Compliance Committee and a member of the Remuneration & Nomination Committee. She is a **Certified Practising Accountant and holds a Bachelor of Business (Accounting)** degree, and a Graduate Diploma in Company Secretarial Practice.

She served as CFO and Company Secretary at Metals X Limited from 2004 to 2020, overseeing financial operations, compliance, and strategic initiatives. As an Independent Non-Executive Director at Westgold Resources Limited and Pantoro Limited since 2016 and 2020 respectively, Mrs Van Maanen has contributed to strategic direction and governance, playing key roles in successful M&A, project developments and ESG initiatives.

**Wildcat Non-Executive Chairman Jeff Elliott said:** *"We are very happy to have identified a candidate of Fiona's experience to join our board, her skillsets are complementary to, and strengthen, the capabilities of the leadership team. The Wildcat Team is looking forward to working with Fiona to realise increased shareholder value from our portfolio of lithium and gold assets, while we continue to advance our Tabba Tabba Lithium Project towards development."*

As part of her role with Wildcat, Mrs Van Maanen will Chair the Company's Audit & Risk and Remuneration committees.

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

ENDS

### FOR FURTHER INFORMATION, PLEASE CONTACT:

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