

## **Amended – Change in Director Interest Notice**

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**Wildcat Resources Limited (ASX: WC8) (WC8 or the Company)** provides an amended Change in Director Interest Notice for Mr. Ajanth Saverimutto lodged on 3 December 2024.

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

**- ENDS -**

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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# 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

<b>Name of entity:</b> Wildcat Resources Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Ajanth Saverimutto
<b>Date of last notice</b>	22 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ajanth Shiran Lionel Saverimutto as trustee for SAJ Consulting Trust
<b>Date of change</b>	2 December 2024
<b>No. of securities held prior to change</b>  Poriyal Holdings Pty Ltd <Poriyal Superfund A/C>  Ajanth Shiran Lionel Saverimutto as trustee for SAJ Consulting Trust	200,000 fully paid ordinary shares  8,000,000 Performance Rights (vesting subject to various milestones being achieved) 5,000,000 unlisted options exercisable at \$0.405 on or before 7/9/2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,546,220
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Refer to notice of Annual General Meeting dated 31 October 2024

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>  Poriyal Holdings Pty Ltd <Poriyal Superfund A/C>  Ajanth Shiran Lionel Saverimutto as trustee for SAJ Consulting Trust	200,000 fully paid ordinary shares  9,546,220 Performance Rights (vesting subject to various milestones being achieved) 5,000,000 unlisted options exercisable at \$0.405 on or before 7/9/2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued as per the Notice of Annual General Meeting 31 October 2024 and approved by shareholders on 29 November 2024

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.