

# 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>	Matthew Ian Banks
<b>Date of last notice</b>	3rd December 2024

### 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.	Rock the Polo Pty Ltd <Rock the Polo a/c> Mr Banks holds a beneficial interest
<b>Date of change</b>	3rd and 4th December 2024
<b>No. of securities held prior to change</b>  Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C>  Rock the Polo Pty Ltd <Rock the Polo a/c>  Mr Matthew Banks <Camel Rock A/C>	7,923,835 Fully Paid Ordinary Shares 7,585,964 Class A Performance Shares 7,585,964 Class B Performance Shares  32,046,608 Fully Paid Ordinary Shares 2,844,741 Class A Performance Shares 2,844,741 Class B Performance Shares 3,000,000 unlisted options exercisable at \$0.05 on or before 28/12/2025 3,000,000 unlisted options exercisable at \$0.075 on or before 28/12/2025 3,000,000 unlisted options exercisable at \$0.10 on or before 28/12/2025 828,850 Performance rights  1,136,363 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$357,500
<b>No. of securities held after change</b> Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C>  Rock the Polo Pty Ltd <Rock the Polo a/c>  Mr Matthew Banks <Camel Rock A/C>	7,923,835 Fully Paid Ordinary Shares 7,585,964 Class A Performance Shares 7,585,964 Class B Performance Shares  33,546,608 Fully Paid Ordinary Shares 2,844,741 Class A Performance Shares 2,844,741 Class B Performance Shares 3,000,000 unlisted options exercisable at \$0.05 on or before 28/12/2025 3,000,000 unlisted options exercisable at \$0.075 on or before 28/12/2025 3,000,000 unlisted options exercisable at \$0.10 on or before 28/12/2025 828,850 Performance rights  1,136,363 fully paid ordinary shares
<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	On-market trade

## 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

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.