

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

Name of entity: Wildcat Resources Limited
ABN: 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.

Name of Director	Ajanth Saverimutto
Date of last notice	11 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ajanth Shiran Lionel Saverimutto as trustee for SAJ Consulting Trust and Poriyal Holdings Pty Ltd <Poriyal Superfund A/C>
Date of change	22 December 2023
No. of securities held prior to change Ajanth Shiran Lionel Saverimutto as trustee for SAJ Consulting Trust	5,000,000 unlisted options exercisable at \$0.405 on or before 7/9/2028
Class	(1) Fully Paid Ordinary Shares (2) Performance Rights (vesting subject to various milestones being achieved)
Number acquired	(1) 200,000 (2) 8,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to notice of General Meeting dated 22 November 2023

+ See chapter 19 for defined terms.

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No. of securities held after change 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Executive incentives issued as per the Notice of General Meeting 22 November 2023 and approved by shareholders on 21 December 2023

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.

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

Part 3 – +Closed period

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

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