

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	Matthew Ian Banks
Date of last notice	18 October 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) 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
Date of change	17 November 2023
No. of securities held prior to change 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 17,403,751 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 7,500,000 unlisted options exercisable at \$0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved) 1,136,363 fully paid ordinary shares

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Class	Fully paid ordinary shares
Number acquired	7,142,857
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,000
No. of securities held after change 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 24,546,608 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 7,500,000 unlisted options exercisable at \$0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved) 1,136,363 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement announced on 17 May 2023 and approved by shareholders on 6 November 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

+ See chapter 19 for defined terms.

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Name of entity: Wildcat Resources Limited
ABN: 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	Jeff Elliott
Date of last notice	18 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jeffrey Elliott <Cothay Investment A/C > and Cothay Pty Ltd <Cothay Investments Super Fund> in which Jeff Elliott holds a beneficial interest
Date of change	17 November 2023
No. of securities held prior to change Cougar 40 Pty Ltd	2,936,364 Fully paid ordinary shares 3,000,000 unlisted options exercisable at \$0.05 on or before 13/01/2025 3,000,000 unlisted options exercisable at \$0.075 on or before 13/01/2025 3,000,000 unlisted options exercisable at \$0.10 on or before 13/01/2025 5,000,000 unlisted options exercisable at \$0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)
Class	Fully paid ordinary shares
Number acquired	11,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$385,000

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No. of securities held after change Cougar 40 Pty Ltd Mr Jeffrey Elliott <Cothay Investment A/C > Cothay Pty Ltd <Cothay Investments Super Fund>	2,936,364 Fully paid ordinary shares 9,000,000 Fully paid ordinary shares 3,000,000 unlisted options exercisable at \$0.05 on or before 13/01/2025 3,000,000 unlisted options exercisable at \$0.075 on or before 13/01/2025 3,000,000 unlisted options exercisable at \$0.10 on or before 13/01/2025 5,000,000 unlisted options exercisable at \$0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved) 2,000,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement announced on 17 May 2023 and approved by shareholders on 6 November 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

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	Alexander Hewlett
Date of last notice	28 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.

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>	Elefantino Pty Ltd <Talula A/C> Mr Hewlett has a beneficial interest
Date of change	17 November 2023
No. of securities held prior to change Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund> Mazza Resources Pty Ltd Elefantino Pty Ltd <Talula A/C>	 3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares 7,500,000 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares 2,000,000 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

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Class	(1) Fully Paid Ordinary Shares (2) Unlisted options exercisable at \$0.00 on or before 17/11/2027 (subject to various vesting milestones being achieved)
Number acquired	(1) 2,707,143 (2) 30,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$94,750 (2) Refer to Notice of Annual general meeting date 9 October for indicative valuation
No. of securities held after change Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund> Mazza Resources Pty Ltd Elefantino Pty Ltd <Talula A/C>	 3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares 7,500,000 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares 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 (subject to various vesting milestones being achieved)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Participation in placement announced on 17 May 2023 and approved by shareholders on 6 November 2023 (2) Introduction fee options issued as per the Notice of Annual General Meeting and approved by shareholders on 6 November 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

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

+ See chapter 19 for defined terms.