

# 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>	Alexander Hewlett
<b>Date of last notice</b>	9 June 2020

### **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.	Mazza Resources Pty Ltd Elefantino Pty Ltd <Talula A/C>
<b>Date of change</b>	30 June 2021 and 6 July 2021

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p> <p>Alexander RH Hewlett and Michelle T Hewlett &lt;The Elefantino Superannuation Fund&gt;</p> <p>Mazza Resources Pty Ltd</p> <p>Elefantino Pty Ltd &lt;Talula A/C&gt;</p>	<p>3,616,071 Fully Paid Ordinary Shares  3,792,982 Class A Performance Shares  3,792,982 Class B Performance Shares  1,019,010 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>1,808,035 Fully Paid Ordinary Shares  1,896,491 Class A Performance Shares  1,896,491 Class B Performance Shares  4,000,000 Performance Rights  1,500,000 unlisted options exercisable at \$0.025 on or before 24/12/2022  509,505 unlisted options exercisable at \$0.04 on or before 24/12/2022  1,500,000 unlisted options exercisable at \$0.05 on or before 24/12/2022  1,500,000 unlisted options exercisable at \$0.075 on or before 24/12/2022  1,500,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p> <p>1,365,148 Fully Paid Ordinary Shares  948,246 Class A Performance Shares  948,246 Class B Performance Shares  254,753 unlisted options exercisable at \$0.04 on or before 24/12/2022</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>4,326,817 ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$108,497.24</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p>Alexander RH Hewlett and Michelle T Hewlett &lt;The Elefantino Superannuation Fund&gt;</p> <p>Mazza Resources Pty Ltd</p> <p>Elefantino Pty Ltd &lt;Talula A/C&gt;</p>	<p>3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares 1,019,010 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>6,000,000 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares 1,500,000 unlisted options exercisable at \$0.025 on or before 24/12/2022 509,505 unlisted options exercisable at \$0.04 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p> <p>1,500,000 Fully Paid Ordinary Shares 948,246 Class A Performance Shares 948,246 Class B Performance Shares 254,753 unlisted options exercisable at \$0.04 on or before 24/12/2022</p>
<p><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</p>	<p>On-market purchase and conversion of performance rights</p>

**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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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.