

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	Alexander Hewlett
Date of last notice	6 July 2021

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>
Date of change	13 January 2022

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<p>No. of securities held prior to change</p> <p>Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund></p> <p>Mazza Resources Pty Ltd</p> <p>Elefantino Pty Ltd <Talula A/C></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>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>500,000 ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$22,000</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	
Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund>	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
Mazza Resources Pty Ltd	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
Elefantino Pty Ltd <Talula A/C>	2,000,000 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased in the placement announcement on 17 November 2021 and approved by shareholders on 16 December 2021

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

+ See chapter 19 for defined terms.

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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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Introduced 30/09/01 Amended 01/01/11

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	6 July 2021

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.	Cougar 40 Pty Ltd in which Jeff Elliott is sole director and shareholder.
Date of change	13 January 2022
No. of securities held prior to change Cougar 40 Pty Ltd	1,800,000 Fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Unlisted Incentive options
Number acquired	1. 1,136,364 2. 9,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Purchased in the placement announcement on 17 November 2021 and approved by shareholders on 16 December 2021 2. Unlisted incentive options issued as per the Notice of Meeting issued on 8 October 2021 and approved by shareholders on 16 December 2021

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
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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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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	6 July 2021

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>	Mr Matthew Banks <Camel Rock A/C> Mr Banks holds a beneficial interest
Date of change	13 January 2022

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<p>No. of securities held prior to change</p> <p>Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C></p> <p>Rock the Polo Pty Ltd <Rock the Polo a/c></p>	<p>7,923,835 Fully Paid Ordinary Shares 7,585,964 Class A Performance Shares 7,585,964 Class B Performance Shares 2,038,020 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>5,403,751 Fully Paid Ordinary Shares 2,844,741 Class A Performance Shares 2,844,741 Class B Performance Shares 4,000,000 Performance Rights 3,000,000 unlisted options exercisable at \$0.025 on or before 24/12/2022 764,259 unlisted options exercisable at \$0.04 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p>
Class	Ordinary shares
Number acquired	1,136,363 fully paid ordinary shares
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	\$50,000

+ See chapter 19 for defined terms.

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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 2,038,020 unlisted options exercisable at \$0.04 on or before 24/12/2022 5,403,751 Fully Paid Ordinary Shares 2,844,741 Class A Performance Shares 2,844,741 Class B Performance Shares 4,000,000 Performance Rights 3,000,000 unlisted options exercisable at \$0.025 on or before 24/12/2022 764,259 unlisted options exercisable at \$0.04 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.10 on or before 24/12/2022 1,136,363 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 the placement announcement on 17 November 2021 and approved by shareholders on 16 December 2021

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

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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

⁺ See chapter 19 for defined terms.