Rule 3.19A.2

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: 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	13 January 2022

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 October 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
Class	unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.072 per option (Refer to Notice of General Meeting on 15 June 2023 for valuation)

+ See chapter 19 for defined terms.

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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 5,000,000 unlisted options exercisable at $0.00 on or before 13/10/2028 (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	Issue of unlisted options as outlined in the Notice of Meeting dated 15 June 2023 and approved by shareholders on 14 July 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

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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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Rule 3.19A.2

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	28 December 2022

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	13 October 2023

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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 1,136,363 fully paid ordinary shares
Class	unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)
Number acquired	7,500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.072 per option (Refer to Notice of General Meeting on 15 June 2023 for valuation)

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No. of securities held after change Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C>	7,923,835 Fully Paid Ordinary Shares 7,585,964 Class A Performance Shares 7,585,964 Class B Performance Shares
Rock the Polo Pty Ltd <Rock the Polo a/c>	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)
Mr Matthew Banks <Camel Rock A/C>	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	Issue of unlisted options as outlined in the Notice of Meeting dated 15 June 2023 and approved by shareholders on 14 July 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

+ See chapter 19 for defined terms.

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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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	Sam Ekins
Date of last notice	30 November 2022

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.	Ekins Family Nominees Pty Ltd (as Trustee for the Ekins Family Trust). Mr Ekins is a director of the company and holds a beneficial interest in the trust.
Date of change	13 October 2023
No. of securities held prior to change Sam Ekins	3,000,000 unquoted options exercisable at $0.05 each on or before 8 March 2024 3,000,000 unquoted options exercisable at $0.075 each on or before 8 March 2024 3,000,000 unquoted options exercisable at $0.10 each on or before 8 March 2024
Class	unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)
Number acquired	10,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.072 per option (Refer to Notice of General Meeting on 15 June 2023 for valuation)
No. of securities held after change Sam Ekins Ekins Family Nominees Pty Ltd	3,000,000 unquoted options exercisable at $0.05 each on or before 8 March 2024 3,000,000 unquoted options exercisable at $0.075 each on or before 8 March 2024 3,000,000 unquoted options exercisable at $0.10 each on or before 8 March 2024 10,000,000 unlisted options exercisable at $0.00 on or before 13/10/2028 (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	Issue of unlisted options as outlined in the Notice of Meeting dated 15 June 2023 and approved by shareholders on 14 July 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

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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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