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	20 November 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	11 September 2024
No. of securities held prior to 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>	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)
Mr Matthew Banks <Camel Rock A/C>	1,136,363 fully paid ordinary shares

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Class	(1) Fully paid ordinary shares (2) unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)
Number acquired	(1) 7,500,000
Number disposed	(2) 7,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.22 per share
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 32,046,608 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 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	Exercise of unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved) detailed in the Notice of General Meeting dated 15 June 2023 and approved by shareholders on 15 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
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

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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	8 March 2024

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 holds a beneficial interest.
Date of change	12 September 2024
No. of securities held prior to change Sam Ekins Ekins Family Nominees Pty Ltd (as Trustee for the Ekins Family Trust)	 7,812,381 fully paid ordinary shares 10,000,000 unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)

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Class	a) Ordinary shares b) unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved)
Number acquired	a) 10,000,000
Number disposed	b) 10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.225 per share
No. of securities held after change Sam Ekins Ekins Family Nominees Pty Ltd (as Trustee for the Ekins Family Trust)	 7,812,381 fully paid ordinary shares 10,000,000 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	Exercise of unlisted options exercisable at $0.00 on or before 13/10/2028 (subject to various vesting milestones being achieved) detailed in the Notice of General Meeting dated 15 June 2023 and approved by shareholders on 15 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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