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	4 December 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.	Rock the Polo Pty Ltd <Rock the Polo a/c> Mr Banks holds a beneficial interest
Date of change	30 December 2024
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 33,546,608 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 828,850 Performance rights 1,136,363 fully paid ordinary shares

+ See chapter 19 for defined terms.

Class	(i) Fully paid ordinary shares (ii) Class A Performance Shares (iii) Class B Performance Shares
Number acquired	(i) 4
Number disposed	(ii) 10,430,705 (iii) 10,430,705
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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>	7,923,837 Fully Paid Ordinary Shares 33,546,610 Fully Paid Ordinary 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 828,850 Performance rights 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	Cancelation of Class A Performance Shares and Class B Performance Shares on the terms and conditions outlined in the Notice of Annual General Meeting dated 29 October 2019 and approved by shareholders on 29 November 2019

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

+ See chapter 19 for defined terms.