

08/10/2025

Date of AGM and Closing Date for Director Nominations

Wildcat Resources Limited (WC8 or the Company) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Friday, 28 November 2025.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Thursday, 16 October 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Thursday, 16 October 2025.

This announcement has been authorised by the Board of Directors of the Company.

– ENDS –

FOR FURTHER INFORMATION, PLEASE CONTACT:

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