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	Ajanth Saverimutto
Date of last notice	27 October 2025

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.	Shiranthi Nominees Pty Ltd <Sav Family Trust>. Mr Saverimutto is a beneficiary of the entity
Date of change	17 December 2025
No. of securities held prior to change Poriyal Holdings Pty Ltd <Poriyal Superfund A/C> Ajanth Shiran Lionel Saverimutto <SAJ Consulting A/C> Shiranthi Nominees Pty Ltd <Sav Family Trust>	 592,156 fully paid ordinary shares 10,000,000 fully paid ordinary shares 7,546,220 Performance Rights (vesting subject to various milestones being achieved) 5,000,000 unlisted options exercisable at $0.405 on or before 7/9/2028 2,000,000 fully paid ordinary shares
Class	Performance Rights
Number acquired	3,403,106 Performance Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash, refer to Notice of Annual General Meeting dated 24 October 2025

No. of securities held after change	
Poriyal Holdings Pty Ltd <Poriyal Superfund A/C>	592,156 fully paid ordinary shares
Ajanth Shiran Lionel Saverimutto <SAJ Consulting A/C>	10,000,000 fully paid ordinary shares 7,546,220 Performance Rights (vesting subject to various milestones being achieved) 5,000,000 unlisted options exercisable at $0.405 on or before 7/9/2028
Shiranthi Nominees Pty Ltd <Sav Family Trust>	2,000,000 fully paid ordinary shares 3,403,106 Performance Rights (vesting subject to various 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 performance rights pursuant to Resolutions 5 of the Notice of Annual General Meeting dated 24 October 2025 and approved by shareholders on 28 November 2025

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

+ See chapter 19 for defined terms.

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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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+ See chapter 19 for defined terms.

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	31 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	17 December 2025
No. of securities held prior to change	
Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C>	7,923,837 Fully Paid Ordinary Shares
Rock the Polo Pty Ltd <Rock the Polo a/c>	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
Mr Matthew Banks <Camel Rock A/C>	1,136,363 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	1,824,227
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash, refer to Notice of Annual General Meeting dated 24 October 2025
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 2,653,077 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	Issue of performance rights pursuant to Resolutions 5 of the Notice of Annual General Meeting dated 24 October 2025 and approved by shareholders on 28 November 2025

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

+ See chapter 19 for defined terms.

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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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+ See chapter 19 for defined terms.