

Appendix 3Z

Final 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 30/9/2001.

Name of entity: WILDCAT RESOURCES LIMITED	
ABN	65 098 236 938

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Bahen
Date of last notice	9 June 2020
Date that director ceased to be director	8 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,000,000 Performance Rights

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kobia Holdings Pty Ltd	5,972,133 fully paid ordinary shares 750,000 unlisted options exercisable at \$0.025 each, expiring on 3/12/2022 750,000 unlisted options exercisable at \$0.05 each, expiring on 3/12/2022 750,000 unlisted options exercisable at \$0.075 each, expiring in 3/12/2022 750,000 unlisted options exercisable at \$0.10 each, expiring on 3/12/2022 1,019,101 unlisted options exercisable at \$0.04 each, expiring on 24/12/2022 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares
Hammerhead Holdings Pty Ltd <HHH S/F A/C>	1,500,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.