

Date of AGM and Closing Date for Director Nominations

Wildcat Resources Limited (ASX: WC8) (“Wildcat” or “the Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held at 10.00am on Friday, 26 November 2021.

In accordance with clause 7.5 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 8 October 2021.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Friday, 8 October 2021.

- ENDS -

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Matthew Banks

Executive Director

Tel: +61 (8) 6555 2950

info@wildcatresources.com.au

Mr. Samuel Ekins

Chief Executive Officer

Tel: +61 (8) 6555 2950

info@wildcatresources.com.au



WILDCAT
RESOURCES

ASX Code: WC8

Director: Jeff Elliott

Director: Matthew Banks

Director: Alex Hewlett

Director: Aidan Platel

CEO: Samuel Ekins

Secretary: James Bahen

REGISTERED OFFICE

Level 2, 25 Richardson St,
West Perth, WA, 6005

Postal Address

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West Perth, WA, 6005

WEBSITE

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F: +61 (8) 6166 0261

ACN: 098 236 938

Wildcat Resources Ltd

Wildcat Resources is a company focussed on discovery with strategic land holdings in three world class provinces. The Mt Adrah gold project in the Lachlan Fold (NSW), the Pilbara Gold project and the Fraser Range project both in WA.

The company has secured a Tier One technical team to help advance these projects.

FOR ENQUIRIES PLEASE CONTACT:

info@wildcatresources.com.au

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