

MANAGEMENT UPDATE

Australian lithium explorer and developer Wildcat Resources Limited (ASX: WC8) ("Wildcat" or the "Company") advises Tim Manners has tendered his resignation as its Chief Financial Officer (CFO), to pursue other opportunities.

Mr Manners will remain Wildcat's CFO during his notice period to ensure a smooth handover of responsibilities. The Company has commenced a formal search for a suitable replacement.

Wildcat's Chairman Jeff Elliott said: "On behalf of Wildcat's Board and management team, I would like to thank Tim for his contribution to the Company during his time here. We wish him all the best in his future endeavours."

Wildcat will provide an update regarding the appointment of a new CFO in due course.

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

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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