ASX ANNOUNCEMENT
9 November 2026

# CHAIR TRANSITION AND APPOINTMENT OF INTERIM CHAIR

**Wildcat Resources Limited (ASX: WC8) (Wildcat, WC8 or the Company)** advises that Mr Jeff Elliott has resigned as Non-Executive Chair and Director of the Company, effective 20 November 2026.

Mr Elliott has served as Chair for more than five years, during a period of significant growth and development for Wildcat. Throughout his tenure, he has provided strong governance, leadership and strategic oversight, supporting the Company's advancement from explorer to emerging lithium developer.

The Board expresses its sincere appreciation to Mr Elliott for his dedicated service, leadership and commitment to the Company. His contribution has been instrumental during a transformative period for Wildcat, including the advancement of the Tabba Tabba Lithium Project and completion of the Definitive Feasibility Study. On behalf of shareholders and the broader Wildcat team, the Board thanks Mr Elliott for his valuable contribution and wishes him every success in his future endeavours.

**Commenting on his resignation, Mr Elliott said:**

*"It has been a privilege to serve as Chair of Wildcat over the past five years, and I thank my fellow directors, management, employees and shareholders for their support; I leave confident that the Company is well positioned for its next phase of growth and success."*

Independent Non-Executive Director, Ms Fiona Van Maanen, has been appointed Interim Non-Executive Chair with immediate effect. Ms Van Maanen brings extensive board, governance and leadership experience and will lead the Board while the Company undertakes the process of appointing a permanent Chair.

The Board has commenced a formal search process for a permanent Chair. A shortlist of suitably qualified candidates has already been identified for consideration by the Nomination Committee, and the Company will provide a further update in due course.

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

**– ENDS –**

**FOR FURTHER INFORMATION, PLEASE CONTACT**


**AJ Saverimutto**
Managing Director
Tel: +61 (8) 6555 2950
info@wildcatresources.com.au

**Matthew Banks**
Executive Director
Tel: +61 (8) 6555 2950
info@wildcatresources.com.au

**Nathan Ryan**
NWR Communications
Tel: +61 420 582 887
nathan.ryan@
nwrcommunications.com.au