

ASX Announcement
1 October 2020

Date of AGM and Closing Date for Director Nominations

Wildcat Resources Limited (ASX: WC8) (“Wildcat” or “the Company”) (formerly **Fraser Range Metals Group Limited**) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Thursday, 27 November 2020.

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, 9 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday, 9 October 2020.

- 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



WILDCAT
RESOURCES

ASX Code: WC8

Director: Matthew Banks

Director: Alex Hewlett

Director: Aidan Platel

Director: Tom Bahen

Secretary: Zane Lewis

Secretary: James Bahen

REGISTERED OFFICE

Suite 6, 295 Rokeby Rd,
Subiaco, WA, 6008

Postal Address

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Subiaco, WA, 6008

WEBSITE

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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:

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