

Appendix 3Y

Change of 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	CASTILLO COPPER LIMITED
ABN	52 137 606 476

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerrard Hall
Date of last notice	6 October 2020

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Felix Gerrard Hall (Gerrard Halls Son)
Date of change	1 December 2020
No. of securities held prior to change	Mr G Hall & Mrs Z A Hall - 8,041,176 fully paid ordinary shares Mr G Hall - 3,000,000 unlisted \$0.05 options expiring 2 December 2022 - 3,000,000 unlisted \$0.05 options expiring 30 September 2023 - 2,941,176 unlisted £0.028 options expiring 1 September 2023
Class	Ordinary shares represented by LSE depositary interest
Number acquired	100,661
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	GBP 2,411 (~AUD 4,368)

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No. of securities held after change	<p>Mr G Hall & Mrs Z A Hall</p> <ul style="list-style-type: none"> - 8,041,176 fully paid ordinary shares <p>Mr Felix Gerrard Hall</p> <ul style="list-style-type: none"> - 100,661 fully paid ordinary shares <p>Mr G Hall</p> <ul style="list-style-type: none"> - 3,000,000 unlisted \$0.05 options expiring 2 December 2022 - 3,000,000 unlisted \$0.05 options expiring 30 September 2023 - 2,941,176 unlisted £0.028 options expiring 1 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On- market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A