

REDCASTLE RESOURCES LIMITED

ACN 096 781 716
SUITE 2, LEVEL 1
1 ALTONA STREET
WEST PERTH WA 6005



14 December 2021

ASX Announcement

Board Changes

Redcastle Resources Limited (formerly 'Transcendence Technologies Limited') (ACN 096 781 716) (**Company**) advises that effective 13 December 2021, Mr Mauro Piccini has tendered his resignation as non-executive director from the Board.

In addition, Mr Trevor Dixon has been formally appointed as Managing Director.

The Board would like to thank Mauro for his contribution to the Company during his tenure.

For and on behalf of the Board

A handwritten signature in black ink, appearing to be "Sarah Smith", written over a horizontal line.

Sarah Smith
Company Secretary