

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 30/09/01 Amended 01/01/11

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Patrick Holywell
Date of last notice	14 December 2021

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PCTV Pty Ltd < Taurus A/C> (an entity controlled by Mr Holywell)
Date of change	25 March 2022
No. of securities held prior to change	<u>PCTV Pty Ltd <Taurus A/C></u> 500,000 fully paid ordinary shares 4,000,000 Unlisted Options (exercisable at \$0.03; expiry 13 December 2025)
Class	Listed Options (exercisable at \$0.032; 8 September 2025) (RC1O)
Number acquired	5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per option
No. of securities held after change	<u>PCTV Pty Ltd <Taurus A/C></u> 500,000 fully paid ordinary shares 4,000,000 Unlisted Options (<i>exercisable at \$0.03; expiry 13 December 2025</i>) 5,000,000 Listed Options (<i>exercisable at \$0.032; expiry 8 September 2025</i>) (ASX RC1O)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to the Prospectus lodged with ASX on 20 September 2021.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Jeremy King
Date of last notice	14 December 2021

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bushwood Nominees Pty Ltd (of which Mr King is a Director)
Date of change	25 March 2022
No. of securities held prior to change	<u>Bushwood Nominees Pty Ltd</u> 2,674,948 fully paid ordinary shares <u>Jeremy Philip King</u> 3,000,000 unlisted options (\$0.032; expiry 5 December 2022) 4,000,000 Unlisted Options (exercisable at \$0.03; expiry 13 December 2025)
Class	Listed Options (exercisable at \$0.032; expiry 8 September 2025) (ASX RC1O)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	5,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per share
No. of securities held after change	<p><u>Bushwood Nominees Pty Ltd</u> 2,674,948 fully paid ordinary shares</p> <p><u>Jeremy Philip King</u> 3,000,000 unlisted options (\$0.032; expiry 5 December 2022)</p> <p>4,000,000 Unlisted Options (<i>exercisable at \$0.03; expiry 13 December 2025</i>)</p> <p>5,000,000 Listed Options (<i>exercisable at \$0.032; expiry 8 September 2025</i>) (ASX RC1O)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to the Prospectus lodged with ASX on 20 September 2021.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Trevor Dixon
Date of last notice	14 December 2021

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Trevor Dixon
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	25 March 2022
No. of securities held prior to change	23,250,000 fully paid ordinary shares (subject to ASX escrow for 24 months) 500,000 fully paid ordinary shares
Class	Listed Options (<i>exercisable at \$0.032; 8 September 2025</i>) (RC1O)
Number acquired	5,000,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per option
No. of securities held after change	23,250,000 fully paid ordinary shares (subject to ASX escrow for 24 months) 500,000 fully paid ordinary shares 5,000,000 Listed Options (<i>exercisable at \$0.032; expiry 8 September 2025</i>) (ASX RC1O)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to the Prospectus lodged with ASX on 20 September 2021.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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