

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	Trevor Dixon
Date of last notice	14 December 2021 (<i>this form replaces the Appendix 3Y lodged on 28 March 2022</i>)

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	Direct - 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	1. Listed Options (<i>exercisable at \$0.032; 8 September 2025</i>) (RCIO) 2. Listed Options (<i>exercisable at \$0.032; 8 September 2025</i>) (RCIO)
Number acquired	1. 5,000,000 2. 4,750,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.001 per option \$0.001 per option
No. of securities held after change	<p>23,250,000 fully paid ordinary shares (subject to ASX escrow for 24 months)</p> <p>500,000 fully paid ordinary shares</p> <p>9,750,000 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	<ol style="list-style-type: none"> Issue of Incentive Options pursuant to the Prospectus lodged with ASX on 20 September 2021. Take up of entitlement under Loyalty Option Offer 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	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

⁺ See chapter 19 for defined terms.

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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 (<i>this form replaces the Appendix 3Y lodged on 28 March 2022</i>)

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> (<i>an entity controlled by Mr Holywell</i>)
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 (<i>exercisable at \$0.03; expiry 13 December 2025</i>)
Class	1. Listed Options (<i>exercisable at \$0.032; 8 September 2025</i>) (RCIO) 2. Listed Options (<i>exercisable at \$0.032; 8 September 2025</i>) (RCIO)
Number acquired	1. 5,000,000 2. 100,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.001 per option \$0.001 per option
No. of securities held after change	<p><u>PCTV Pty Ltd <Taurus A/C></u></p> <p>500,000 fully paid ordinary shares</p> <p>4,000,000 Unlisted Options (<i>exercisable at \$0.03; expiry 13 December 2025</i>)</p> <p>5,100,000 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	<ol style="list-style-type: none"> Issue of Incentive Options pursuant to the Prospectus lodged with ASX on 20 September 2021. Take up of entitlement under Loyalty Option Offer 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	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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Rule 3.19A.2

Amended Appendix 3Y

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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	Jeremy King
Date of last notice	14 December 2021 <i>(this form replaces the Appendix 3Y lodged on 28 March 2022)</i>

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 and Direct
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> 1,049,686 unlisted options (\$0.091; expiry 5 December 2022)* 4,000,000 Unlisted Options (exercisable at \$0.03; expiry 13 December 2025) *Post issued capital consolidation completed 29 October 2021

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Listed Options (<i>exercisable at \$0.032; expiry 8 September 2025</i>) (ASX RC1O) 2. Listed Options (<i>exercisable at \$0.032; expiry 8 September 2025</i>) (ASX RC1O)
Number acquired	<ol style="list-style-type: none"> 1. 5,000,000 2. 534,990
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.001 per option 2. \$0.001 per option
No. of securities held after change	<p><u>Bushwood Nominees Pty Ltd</u> 2,674,948 fully paid ordinary shares</p> <p>534,990 Listed Options (<i>exercisable at \$0.032; expiry 8 September 2025</i>) (ASX RC1O)</p> <p><u>Jeremy Philip King</u> 1,049,686 unlisted options (\$0.091; 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	<ol style="list-style-type: none"> 1. Issue of Incentive Options pursuant to the Prospectus lodged with ASX on 20 September 2021. 2. Take up of entitlement under Loyalty Option Offer 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	
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+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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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