



Board Appointments

Redcastle Resources Limited (ASX: RC1) ("Redcastle" or "the Company") advises that following receipt of shareholder approval at the Annual General Meeting held 22 November 2022, Mr Lincoln Ho and Mr Ronald Miller have been appointed as non-executive directors of the Company effective immediately.

Mr Lincoln Ho has over a decade of experience in equities trading, with a strong focus in corporate restructuring, due diligence, mergers & acquisitions in the emerging companies sector. Further, he holds specific investor relations experience in both Australia and Asia, having liaised with significant high net-worth investors based in Hong Kong, Singapore and China.

Mr Ho has sound ASX directorship experience and currently serves as non-executive director of Aldoro Resources Limited (ASX: ARN), an ASX listed nickel, rubidium and lithium exploration company and Red Mountain Mining Limited (ASX: RMX), an ASX listed company rare earth & gold exploration company. In addition, he previously served as non-executive director of Sultan Resources Limited (ASX: SLZ), another listed company with core focus on Australian gold assets, and Queensland Pacific Metals Limited (ASX: QPM), a listed company looking to produce nickel and cobalt sulphate for the battery minerals sector.

Mr Ronald Miller has over 45 years of international experience in natural resources associated business. Mr Miller's experience involves leadership of integrated exploration, development and production units. Further, he holds experience in asset acquisitions and divestments, and corporate valuations and transactions. Mr Miller is currently a strategic advisor to an operator of a multi-billion dollar LNG facility in Australia. Mr Miller has had past executive and non-executive director roles in ASX listed companies (including serving as managing director of Oilex Ltd (ASX: OEX) from 2009 to 2016). Mr Miller's affiliations, education and training includes a MSc Engineering, BSc Ocean Engineering and MAICD (retired chartered engineer).

This announcement has been approved for release to ASX by the Board of Redcastle Resources