



13 April 2023

APPENDIX 3Y AND LATE LODGEMENT

Please find attached the Change of Director's Interest Notices (Appendix 3Y) for Mr Michael Atkins, Mr Stephen Stone and Mr James Guy in respect to the issue of unlisted options to the directors on 23 December 2022 as approved by shareholders and disclosed in the Notification of Issue of Unquoted Equity Securities released on 23 December 2022 and the Interim Financial Report released on 24 February 2023.

The Company and the Directors are aware of their obligations under Listing Rules 3.19A and 3.19B and have adequate policies, process and arrangements for the timely notifications of directors changes and compliance with the Listing Rules. The Company considers the late lodgement of the Appendices 3Y as an isolated breach due to an administrative oversight and have reviewed its procedures to ensure this does not occur in the future.

This announcement is authorised for release by the Board.

Approved by:

Jade Styants
Company Secretary

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.

Name of entity	CASTLE MINERALS LIMITED
ACN	116 095 802

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	Michael Atkins
Date of last notice	9 November 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

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	(1) Direct and (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Windamurah Pty Ltd <Atkins Super Fund A/C> Director and beneficiary
Date of change	23 December 2022
No. of securities held prior to change	(1) 12,107,107 ordinary shares (1) 2,000,000 unlisted options exercisable at 1.5 cents, expiring 30 June 2023 (2) 8,734,082 ordinary shares
Class	Unlisted options exercisable at 3 cents, expiring 30 June 2025
Number acquired	(1) 4,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil consideration/value

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	(1) 12,107,107 ordinary shares (1) 2,000,000 unlisted options exercisable at 1.5 cents, expiring 30 June 2023 (1) 4,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025 (2) 8,734,082 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Unlisted options issued pursuant to employee incentive share place, as approved by shareholder on 16 November 2022.

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

+ See chapter 19 for defined terms.

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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.

Name of entity	CASTLE MINERALS LIMITED
ACN	116 095 802

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	Stephen Stone
Date of last notice	6 November 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

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 & Direct (4)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Stepstone Pty Ltd (Director and shareholder) (2) Stephen Stone ATF Pearlstone Family Trust (Trustee and beneficiary) (3) Gladstone Super Pty Ltd <Gladstone Superannuation A/C> (Director and beneficiary)
Date of change	23 December 2022
No. of securities held prior to change	(1) 23,202,193 ordinary shares (2) 8,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023. (2) 8,259,434 ordinary shares (3) 20,500,000 ordinary shares
Class	Unlisted options exercisable at 3 cents, expiring 30 June 2025
Number acquired	(4) 16,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(4) Nil consideration/value

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Change of Director’s Interest Notice

No. of securities held after change	(1) 23,202,193 ordinary shares (2) 8,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023. (2) 8,259,434 ordinary shares (3) 20,500,000 ordinary shares (4) 16,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(4) Unlisted options issued pursuant to employee incentive share place, as approved by shareholder on 16 November 2022.

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	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
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Name of entity	CASTLE MINERALS LIMITED
ACN	116 095 802

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	James Guy
Date of last notice	6 November 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

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 & (4) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) James Guy & Associates Pty Ltd (Director and shareholder) (2) James Guy ATF Guy Family Trust (Trustee and beneficiary) (3) JACFUND Pty Ltd <J and C Superannuation Fund> (Director and beneficiary)
Date of change	23 December 2022
No. of securities held prior to change	(1) 800,000 ordinary shares (2) 2,268,990 ordinary shares (3) 1,750,000 ordinary shares (3) 4,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023.
Class	Unlisted options exercisable at 3 cents, expiring 30 June 2025
Number acquired	(4) 8,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(4) Nil consideration/value

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No. of securities held after change	(1) 800,000 ordinary shares (2) 2,268,990 ordinary shares (3) 1,750,000 ordinary shares (3) 4,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023. (4) 8,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(4) Unlisted options issued pursuant to employee incentive share place, as approved by shareholder on 16 November 2022.

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	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

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