



13 April 2023

APPENDIX 3Y – CHANGE IN DIRECTOR’S INTEREST NOTICE

Please find attached a Change of Director’s Interest Notice for Mr Stephen Stone.

Castle Minerals Limited advises that Mr Stephen Stone, Managing Director, has acquired 700,000 ordinary shares, on market, as per the details set out in the Appendix 3Y attached.

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	Stephen Stone
Date of last notice	13 April 2023

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	13 April 2023
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 (4) 16,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025.
Class	Ordinary shares
Number acquired	(1) 700,000 ordinary shares
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$11,200

+ See chapter 19 for defined terms.

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No. of securities held after change	(1) 23,902,193 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	(1) on market trade

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.