

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	James Guy
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 & (4) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(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	30 June 2023
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. (4) 8,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025.
Class	a) Ordinary shares b) Unlisted options exercisable at 1.5 cents per share, expiring 30 June 2023.
Number acquired	a) 800,000 ordinary shares (indirect)
Number disposed	a) 800,000 ordinary shares (indirect) b) Expiry of 4,000,000 unlisted options exercisable at 1.5 cents per share on 30 June 2023 (indirect).

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Not applicable, off market transfer with no change in ultimate beneficial ownership. b) Not applicable, expiry of options.
No. of securities held after change	(2) 2,268,990 ordinary shares (3) 2,550,000 ordinary shares (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	a) Off market transfer with no change in ultimate beneficial ownership. b) Expiry of options.

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?	

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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	Michael Atkins
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	(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	30 June 2023
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 (1) 4,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025 (2) 8,734,082 ordinary shares
Class	Unlisted options exercisable at 1.5 cents per share, expiring 30 June 2023.
Number acquired	n/a
Number disposed	Expiry of 2,000,000 unlisted options exercisable at 1.5 cents per share on 30 June 2023 (direct)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	(1) 12,107,107 ordinary shares (1) 4,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025 (2) 8,734,082 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.
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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?	
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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	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	30 June 2023
No. of securities held prior to change	(1) 23,902,193 ordinary shares (2) 8,000,000 unlisted options exercisable at 1.5 cents per share, expiring 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	Unlisted options exercisable at 1.5 cents per share, expiring 30 June 2023.
Number acquired	n/a
Number disposed	Expiry of 8,000,000 unlisted options exercisable at 1.5 cents per share on 30 June 2023 (indirect)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a

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No. of securities held after change	(1) 23,902,193 ordinary shares (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	Expiry of options.

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?	

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