

ASX Announcement

DATE: 24 November 2023

Resignation of Non-Executive Director

Redcastle Resources Ltd (Redcastle or Company, ASX:RC1) advises that Mr Trevor Dixon has resigned as Non-Executive Director of the Company effective immediately.

The Company would like to thank Mr Dixon for his contribution to the Company and wishes him well in his future endeavours.

For further information, please contact the Company on +61 8 6559 1792 or via email at admin@redcastle.net.au.

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