

DIRECTOR NOMINATIONS

Castillo Copper Limited (ASX: CCZ) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12.2(f)(ii) of its Constitution, its next Annual General Meeting (AGM) will be held at 3.00pm (Perth, WST) on 28 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 18 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on or before 18 October 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://castillocopper.com/>.

Authorised by the Board of Castillo Copper Ltd

For further information, please contact

Dale Hanna

Company Secretary

ABOUT CASTILLO COPPER

Castillo Copper Limited is an Australian-based, Australian-focussed copper explorer with a strategy to develop multi-commodity assets that demonstrate future potential as an economic mining operation.

Through the application of disciplined, structured exploration and analysis, Castillo Copper has identified assets deemed core to its sustained growth and is actively progressing these interests up the value curve.

Current focus will be on advancing exploration activity at the wholly owned NWQ Copper Project, situated in the copper-belt district approximately 150km north of Mt Isa in north-west Queensland.

Other interests include the Broken Hill Project in western New South Wales and the Cangai Copper Mine in north-east New South Wales, as well as exploration targets in Zambia.

Castillo Copper is listed on the LSE and ASX under the ticker “CCZ”.