

Appendix 3Z

Final 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.

Introduced 30/9/2001.

Name of entity	Castle Minerals Limited
ABN	83 116 095 802

We (the entity) give ASX the following information under listing rule 3.19A.3 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	5 September 2024
Date that director ceased to be director	8 April 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
9,041,212 ordinary shares
8,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025
8,000,000 unlisted options exercisable at 1.8 cents, expiring 31 October 2026
1,111,111 unlisted options exercisable at 0.75 cents, expiring 20 July 2026

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(1) James Guy ATF Guy Family Trust (Trustee and beneficiary)	(1) 2,268,990 ordinary shares
(2) JACFUND Pty Ltd <J and C Superannuation Fund> (Director and beneficiary)	(2) 6,772,222 ordinary shares

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.