

# 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.*

<b>Name of entity</b>	<b>CASTLE MINERALS LIMITED</b>
<b>ACN</b>	<b>116 095 802</b>

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.

<b>Name of Director</b>	Stephen Stone
<b>Date of last notice</b>	30 December 2024

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct (4)
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	(3) 16 April 2025
<b>No. of securities held prior to change</b>	(1) 1,315,257 ordinary shares (2) 275,314 ordinary shares (3) 1,116,666 ordinary shares (4) 533,333 unlisted options exercisable at \$0.90, expiring 30 June 2025 (4) 533,333 unlisted options exercisable at \$0.54, expiring 31 October 2026 (1) 259,259 unlisted options exercisable at \$0.225, expiring 20 July 2026 (3) 166,666 unlisted options exercisable at \$0.15, expiring 22 December 2026

+ See chapter 19 for defined terms.

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<b>Class</b>	(3) ordinary shares (3) unlisted options exercisable at \$0.12, expiring 31 May 2028
<b>Number acquired</b>	(3) 333,333 ordinary shares (3) 166,666 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,998.98 consideration paid for ordinary shares under the placement announced on 3 March 2025. Unlisted options exercisable at \$0.12, expiring 31 May 2028 were issued on a one option for every two shares issued basis for nil consideration.
<b>No. of securities held after change</b>	(1) 1,315,257 ordinary shares (2) 275,314 ordinary shares (3) 1,449,999 ordinary shares (4) 533,333 unlisted options exercisable at \$0.90, expiring 30 June 2025 (4) 533,333 unlisted options exercisable at \$0.54, expiring 31 October 2026 (1) 259,259 unlisted options exercisable at \$0.225, expiring 20 July 2026 (3) 166,666 unlisted options exercisable at \$0.15, expiring 22 December 2026 (3) 166,666 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) 30:1 consolidation on 14 April 2025. b) Participation in placement as approved by shareholders on 8 April 2025.

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>CASTLE MINERALS LIMITED</b>
<b>ACN</b>	<b>116 095 802</b>

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.

<b>Name of Director</b>	Matthew Horgan
<b>Date of last notice</b>	30 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	16 April 2025
<b>No. of securities held prior to change</b>	a) 177,777 ordinary shares b) 33,333 unlisted options exercisable at \$0.15, expiring 22 December 2026 a) 388,888 unlisted options exercisable at \$0.225, expiring 20 July 2026
<b>Class</b>	a) ordinary shares b) unlisted options exercisable at \$0.12, expiring 31 May 2028
<b>Number acquired</b>	a) 250,000 ordinary shares b) 125,000 unlisted options exercisable at \$0.12, expiring 31 May 2028
<b>Number disposed</b>	n/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 consideration paid for ordinary shares under the placement announced on 3 March 2025. Unlisted options exercisable at \$0.12, expiring 31 May 2028 were issued on a one option for every two shares issued basis for nil consideration.
<b>No. of securities held after change</b>	a) 427,777 ordinary shares b) 33,333 unlisted options exercisable at \$0.15, expiring 22 December 2026 c) 388,888 unlisted options exercisable at \$0.225, expiring 20 July 2026 d) 125,000 unlisted options exercisable at \$0.12, expiring 31 May 2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) 30:1 consolidation on 14 April 2025. b) Participation in placement as approved by shareholders on 8 April 2025.

### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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<sup>+</sup> See chapter 19 for defined terms.

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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+ See chapter 19 for defined terms.