

## 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>	16 April 2025

#### **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>	28 May 2025

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to 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>Class</b>	Unlisted options exercisable at \$0.12, expiring 31 May 2028
<b>Number acquired</b>	1,013,523.00 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	\$5,067.63
<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 (1) 1,753,676 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028 (2) 367,085 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028 (3) 2,099,998 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028

+ See chapter 19 for defined terms.

<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	Loyalty Options Offer – Entitlement Issue
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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.

<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

<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>	

<sup>+</sup> See chapter 19 for defined terms.

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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>	16 April 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	28 May 2025
<b>No. of securities held prior to 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>Class</b>	Unlisted options exercisable at \$0.12, expiring 31 May 2028
<b>Number acquired</b>	142,592 unlisted options exercisable at \$0.12, 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	\$712.96

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### Change of Director's Interest Notice

<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) 267,592 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	Loyalty Options Offer – Entitlement Issue

### 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

<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>	

<sup>+</sup> See chapter 19 for defined terms.