

**APPENDIX 3Y
CHANGE OF DIRECTOR'S INTEREST NOTICE CORRECTION**



Castle Minerals Limited (ASX: CDT) advises that the attached Appendix 3Y Change of Director's Interest Notice for Mr Michael Atkins replaces the notice previously lodged with the ASX on 14 November 2019.

The previously lodged Appendix 3Y incorrectly stated the number of securities held prior to the change for Mr Atkins' direct holding, therefore incorrectly stating the securities held after the change. The details provided on the shares acquired are correct.

Please find attached the corrected Appendix 3Y for Mr Michael Atkins.

Authorised for release by:

Jade Styants
Company Secretary

About Castle Minerals Limited

Castle Minerals is listed on the Australian Stock Exchange (ASX: CDT) and headquartered in Perth, Western Australia. In addition to its interest in the Coolyia Creek and Beasley Creek conglomerate-hosted paleo-placer style gold projects in the Pilbara region of Western Australia, it has a large contiguous tenure position in the Upper West region of Ghana, West Africa, a country with a long history of gold exploration and mining. Its Ghana licence holdings encompass large tracts of highly prospective Birimian geological terrane, the host to many of West Africa's multi-million-ounce gold mines.

All of Castle's ground in Western Australia and Ghana, whilst at a relatively early stage of exploration, presents a number of targets offering opportunities for discoveries of gold and other minerals.

**ASX & Media
Release**

ASX Code: CDT

23 January 2020

**Principal and
Registered Office:**

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Board:

Michael Atkins
Chairman

Stephen Stone
Managing Director

James Guy
Non-Executive Director

Company Secretary:

Jade Styants

Capital Structure:

Ordinary Shares: 237.2M

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	CASTLE MINERALS LIMITED
ACN:	116 095 802

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.

Name of Director	Michael Atkins
Date of last notice	22 November 2017

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.

Direct or indirect interest	(1) Direct and (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Windamurah Pty Ltd <Atkins Super Fund A/C> Director and beneficiary
Date of change	14 November 2019
No. of securities held prior to change	(1) 8,700,234 ordinary shares (1) 2,000,000 unlisted options exercisable at 3 cents, expiring 30 November 2019 (2) 734,082 ordinary shares
Class	Ordinary Shares
Number acquired	(1) 3,406,873 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share issued in lieu of directors fees as approved by shareholders on 14 November 2019 (value \$24,068).
No. of securities held after change	(1) 12,107,107 ordinary shares (1) 2,000,000 unlisted options exercisable at 3 cents, expiring 30 November 2019 (2) 734,082 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issued in lieu of directors fees as approved by shareholders on 14 November 2019.
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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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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?	

+ See chapter 19 for defined terms.