

# 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 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>CASTILLO COPPER LIMITED</b> |
| <b>ABN</b>            | <b>52 137 606 476</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 Bull   |
| <b>Date of last notice</b> | 2 January 2020 |

### 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*

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Resource Corporate Pty Ltd <Southern River Investment Trust><br>- Beneficiary                   |
| <b>Date of change</b>  | 25 February 2020  |
| <b>No. of securities held prior to change</b>  | Mr Matthew Bull<br>- 106,000 fully paid ordinary shares   |
| <b>Class</b>   | 1) Fully paid ordinary shares<br>2) Class A performance shares<br>3) Class B performance shares |
| <b>Number acquired</b>   | 1) 14,625,000<br>2) 23,437,500<br>3) 23,437,500   |
| <b>Number disposed</b>   | Nil   |

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|   |  |
|---|--|
| <p><b>Value/Consideration</b><br/>Note: If consideration is non-cash, provide details and estimated valuation</p>   | <ol style="list-style-type: none"> <li>1) Issued at \$0.018 per share for nil cash consideration as consideration shares to the Zed Copper Pty Ltd vendors as approved by shareholders at the General Meeting held 6 November 2019.</li> <li>2) Issued at nil cash consideration as consideration performance shares to the Zed Copper vendors as approved by shareholders at the General Meeting held 6 November 2019. The terms and conditions of the Performance Shares are details in Schedule 8 of the Notice of General Meeting dated 7 October 2019.</li> <li>3) Issued at nil cash consideration as consideration performance shares to the Zed Copper vendors as approved by shareholders at the General Meeting held 6 November 2019. The terms and conditions of the Performance Shares are details in Schedule 8 of the Notice of General Meeting dated 7 October 2019.</li> </ol> |
| <p><b>No. of securities held after change</b></p>   | <p>Matthew Bull</p> <ul style="list-style-type: none"> <li>- 106,000 fully paid ordinary shares</li> </ul> <p>Resource Corporate Pty Ltd &lt;Southern River Investment Trust&gt;</p> <ul style="list-style-type: none"> <li>- 14,625,000 Fully paid ordinary shares</li> <li>- 23,437,500 Class A performance shares</li> <li>- 23,437,500 Class B performance shares</li> </ul>   |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <ol style="list-style-type: none"> <li>1) As approved by Shareholders on 6 November 2019</li> <li>2) As approved by Shareholders on 6 November 2019</li> <li>3) As approved by Shareholders on 6 November 2019</li> </ol>  |

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**Part 2 – Change of director's interests in contracts**

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

**Part 3 – Closed Period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or<br/>contracts detailed above traded during a<br/>+closed period where prior written<br/>clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided<br/>to allow the trade to proceed during this<br/>period?</b>   | N/A |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>  | N/A |