



ASX Announcement

31 March 2025

Director Resignation & Change of Registered Office

Redcastle Resources Limited ("RC1" or "Company") advises that Mr Jeremy King has tendered his resignation as a Director of the Company effective immediately.

The Board sincerely thanks Jeremy and wishes him well in his future endeavours. In doing so the Board acknowledges Jeremy's significant contributions to the Company, over a period spanning nearly ten years as a director, including the position of Chair.

Physical Address Changes

The Company also advises that the physical registered office and principal place of business addresses have changed and are now both located at:

Unit 1, 1 Centro Avenue,

Subiaco WA 6008

The telephone number remains the same.

This announcement has been approved for release to ASX by the Board of Redcastle Resources Ltd

-ENDS-

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