



17 October 2022

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of Redcastle Resources Limited (the Company) will be held at the offices of the Company, Suite 11, Level 2, 23 Railway Rd, Subiaco WA 6008 on 22 November 2022 at 12:00pm (AWST).

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting (NOM) unless the shareholder has made a valid election to receive documents in hard copy. Instead, a copy of the NOM is available at <https://redcastle.net.au/investors/asx-announcements/>

For those shareholders that have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form by:

post to:                    Automic  
                                GPO Box 5193  
                                Sydney NSW 2001

or                         Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 12:00pm (AWST) on 20 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).



For further information, please contact the Company, on +61 8 6559 1792 or via email at [admin@redcastle.net.au](mailto:admin@redcastle.net.au).

**For and on behalf of the Board**

**Sarah Smith**

Company Secretary

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