

## Appendix 3Z

### Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Robert Norman Scott
<b>Date of last notice</b>	3 September 2021
<b>Date that director ceased to be director</b>	1 April 2022

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Indirect</b> Mr Scott is a beneficiary of the Ferber Super Fund	<u>Ferber Holdings Pty Ltd &lt;Scott Super Fund&gt;</u> - 2,595,838 fully paid ordinary shares - 5,000,000 unlisted \$0.05 options expiry 31 December 2023 - 3,000,000 unlisted \$0.05 options expiry 30 September 2023 - 595,239 listed \$0.08 options expiry 31 July 2024

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.