



CASTILLO COPPER

ABN 52 137 606 476

29th October 2021

Dear Shareholder

Letter to Shareholders – Upcoming Annual General Meeting

Castillo Copper Ltd (ASX: CCZ) (“**Castillo**” or “**the Company**”) will hold an Annual General Meeting of its shareholders (“Shareholders”) at 45 Ventnor Avenue, West Perth WA 6005 at 11.00am (WST) on Tuesday 30 November 2021 (“the Meeting”).

The Company will adhere to all social distancing measures prescribed by the Government authorities’ current restrictions for physical gatherings. If COVID-19 social distancing restrictions change prior to the Meeting, the Company will update Shareholders via an ASX announcement and the Company’s website.

In accordance with ASIC Corporations (Extension of Time to Hold AGM) Instrument 2021/770 (dated 7 September 2021) and temporary relief measures approved by the federal government in Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice can be viewed and downloaded from this website link: <https://castillocopper.com/>

If you have nominated an email address and elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

Proxy votes may be lodged in accordance with the instructions set out in the Proxy Form. Proxy Forms must be received by 11:00 am (WST) on Sunday, 28 November 2021. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

The Company appreciates the understanding of its Shareholders as it navigates this difficult situation.

Yours sincerely

Dale Hanna

Company Secretary