

5 October 2021

Director Nominations

Castillo Copper Limited (ASX: CCZ) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12.2(f)(ii) of its Constitution, its next Annual General Meeting (**AGM**) will be held at 11.00am (WST) on 30 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on or before 12 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://castillocopper.com/>.

Authorised by the Board of Castillo Copper Ltd

For further information, please contact

Simon Paull

Managing Director