

4 July 2011



Unit 6, 1 Clive Street
West Perth WA 6005

Tel: +618 9322 7018
Fax: +618 9389 2199

ACN 116 095 802
www.castleminerals.com

ASX Announcement

Appointment of Company Secretary

Castle Minerals Limited (ASX: CDT, "Castle") is pleased to announce the appointment of Des Kelly as Company Secretary.

Mr Kelly has more than 30 years financial and corporate management experience focused mainly in the resources sector and has acquired extensive financial, audit and company secretarial skills during his career.

Castle's Managing Director, Mr Mike Ivey, said "we are very pleased to recruit someone of the calibre of Mr Kelly and look forward to working with him. It is going to be an exciting period for Castle, as we follow-up our recent gold discoveries in Ghana".

Mr Kelly replaces Mr Dennis Wilkins who was the founding Company Secretary when Castle listed in 2006. Mr Ivey said "we wish to acknowledge the very important contribution that Dennis has made to Castle over the previous 5 years. Dennis has served the shareholders, board and employees of Castle extremely well during his time with the Company".

For further information please contact:

Michael Ivey
Managing Director & CEO
+618 9322 7018

About Castle:

Castle Minerals listed on the Australian Stock Exchange in May 2006 (ASX code 'CDT') and has since acquired the rights to six mineral projects in Ghana, West Africa including Akoko, Antubia, Bansa, Bondaye, Opon Mansi (application) and Wa covering more than 11,000km².

All granted projects are 100% owned by Castle Minerals (subject to Ghanaian Government right to a free-carried 10% interest). Castle's corporate objectives are exploration and development of its six projects in Ghana and the acquisition and exploration of other mineral resource opportunities, particularly in West Africa. The country of Ghana has a long history of gold mining and exploration and is Africa's second largest gold producer behind South Africa.