

Appendix 3Y

Change of 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.

Name of entity	CASTLE MINERALS LIMITED
ACN	116 095 802

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Stone
Date of last notice	14 November 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Stepstone Pty Ltd (Director and shareholder) (2) Stephen Stone ATF Pearlstone Family Trust (Trustee and beneficiary) (3) Gladstone Super Pty Ltd <Gladstone Superannuation A/C> (Director and beneficiary)
Date of change	29 June 2020
No. of securities held prior to change	(1) 23,202,193 ordinary shares (2) 8,259,434 ordinary shares
Class	(3) Ordinary Shares (2) Unlisted Options
Number acquired	(3) 17,500,000 ordinary shares (2) 8,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023.
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(3) Ordinary shares issued at \$0.004 per share. (2) Options issued for nil consideration.

+ See chapter 19 for defined terms.

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No. of securities held after change	(1) 23,202,193 ordinary shares (2) 8,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023. (2) 8,259,434 ordinary shares (3) 17,500,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(3) Ordinary shares issued pursuant to tranche 2 placement, as announced on 28 April 2020 and approved by shareholders on 29 June 2020. (2) Issue of options pursuant to the notice of meeting dated 27 May 2020, as approved by shareholder on 29 June 2020.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	CASTLE MINERALS LIMITED
ACN	116 095 802

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Guy
Date of last notice	14 November 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) James Guy & Associates Pty Ltd (Director and shareholder) (2) James Guy ATF Guy Family Trust (Trustee and beneficiary) (3) JACFUND Pty Ltd <J and C Superannuation Fund> (Director and beneficiary)
Date of change	29 June 2020
No. of securities held prior to change	(1) 300,000 ordinary shares (2) 1,768,990 ordinary shares
Class	(3) Ordinary Shares (3) Unlisted Options
Number acquired	(3) 1,250,000 ordinary shares (3) 4,000,000 unlisted options exercisable at 1.5 cents per share, expiring on 30 June 2023.
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(3) Ordinary shares issued at \$0.004 per share. (3) Options issued for nil consideration.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(3) Ordinary shares issued pursuant to tranche 2 placement, as announced on 28 April 2020 and approved by shareholders on 29 June 2020. (3) Options issued pursuant to the notice of meeting dated 27 May 2020, as approved by shareholder on 29 June 2020.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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