

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

CASTLE MINERALS LIMITED

ACN/ARSN

116 095 802

**1. Details of substantial holder(1)**

Name

CORPORATE &amp; RESOURCE CONSULTANTS PTY LTD ("CRC")

ACN/ARSN (if applicable)

073 232 318

The holder ceased to be a  
substantial holder on

25/11/2020

The previous notice was given to the company on

7/8/2020

The previous notice was dated

7/8/2020

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
6/11/2020	CRC	SHARE SUBSCRIPTION	\$60,000	6,000,000	6,000,000
25/11/2020	CRC	DILUTION DUE TO SHARE ISSUE		N/A	N/A.

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
CRC	LEVEL 2, 389 OXFORD STREET, MOUNT HAWTHORN WA 6016

**Signature**

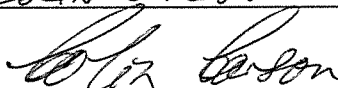
print name

COLIN CARSON

capacity

DIRECTOR

sign here



date

25/11/2020.