

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	5 September 2024

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 & Direct (4)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> (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	(3) 30 December 2024
No. of securities held prior to change	<ul style="list-style-type: none"> (1) 39,457,749 ordinary shares (2) 8,259,434 ordinary shares (3) 23,500,000 ordinary shares (3) 1,500,000 listed options exercisable at 1.8 cents, expiring 7 January 2025 (4) 16,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025 (4) 16,000,000 unlisted options exercisable at 1.8 cents, expiring 31 October 2026 (1) 7,777,778 unlisted options exercisable at 0.75 cents, expiring 20 July 2026

+ See chapter 19 for defined terms.

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Class	(3) ordinary shares (3) unlisted options exercisable at 0.5 cents, expiring 22 December 2026
Number acquired	(3) 10,000,000 ordinary shares (3) 5,000,000 unlisted options exercisable at 0.5 cents, expiring 22 December 2026
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000 consideration paid for ordinary shares under the placement announced on 5 November 2024. Unlisted options exercisable at 0.5 cents, expiring 22 December 2026 were issued on a one option for every two shares issued basis.
No. of securities held after change	(1) 39,457,749 ordinary shares (2) 8,259,434 ordinary shares (3) 33,500,000 ordinary shares (3) 1,500,000 listed options exercisable at 1.8 cents, expiring 7 January 2025 (4) 16,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025 (4) 16,000,000 unlisted options exercisable at 1.8 cents, expiring 31 October 2026 (1) 7,777,778 unlisted options exercisable at 0.75 cents, expiring 20 July 2026 (3) 5,000,000 unlisted options exercisable at 0.5 cents, expiring 22 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 20 December 2024.

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

+ See chapter 19 for defined terms.

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?	

⁺ See chapter 19 for defined terms.

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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	Matthew Horgan
Date of last notice	5 September 2024

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	27 & 30 December 2024
No. of securities held prior to change	a) 3,333,333 ordinary shares b) 1,666,666 unlisted options exercisable at 0.75 cents, expiring 20 July 2026
Class	a) ordinary shares b) options exercisable at 0.5 cents, expiring 22 December 2026 (unlisted) c) options exercisable at 0.75 cents, expiring 20 July 2026 (unlisted)
Number acquired	a) 2,000,000 ordinary shares b) 1,000,000 options exercisable at 0.5 cents, expiring 22 December 2026 (unlisted) c) 10,000,000 options exercisable at 0.75 cents, expiring 20 July 2026 (unlisted)
Number disposed	n/a

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$5,000 consideration paid for ordinary shares. Unlisted options exercisable at 0.5 cents, expiring 22 December 2026 were issued on a one option for every two shares issued basis; and b) 10,000,000 options, exercisable at 0.75 cents, expiring 20 July 2026, issued as director incentive options pursuant to shareholder approval.
No. of securities held after change	a) 5,333,333 ordinary shares b) 1,000,000 Options exercisable at 0.5 cents, expiring 22 December 2026 (unlisted) c) 11,666,666 options exercisable at 0.75 cents, expiring 20 July 2026 (unlisted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 20 December 2024 and director incentive options as approved by shareholders on 29 November 2024 respectively.

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?	

+ See chapter 19 for defined terms.