



13 September 2024

## Director Interest Notice Update

Castile Resources Limited (**Company**) refers to the attached change of director's interest notice for Mr Mark Hepburn, Mr Peter Cook and Mr Jake Russell in respect to the expiry of options. The Company notes that the Appendix was lodged late due to administrative oversight.

The Company confirms that it has in place policies in accordance with Listing Rule 3.19.B to enable it to meet its disclosure obligations under Listing Rule 3.19A. In particular, the Company's Corporate Governance Policies include a continuous disclosure policy setting out the processes and procedures to comply with disclosure requirements. The Corporate Governance Policies are available on the Company's website and on the ASX Market Announcements Platform.

The Company understands the importance of complying with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

Sebastian Andre  
info@castile.com.au

# 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.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Castile Resources Ltd
<b>ABN</b>	93 124 314 085

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.

<b>Name of Director</b>	Peter Gerard Cook
<b>Date of last notice</b>	14 February 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ajava Holdings Pty Ltd (Mr Cook is a Director and shareholder); Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund (Mr Cook is a trustee and beneficiary of the superannuation fund); Mrs Joan Cook (spouse)
<b>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	15,933,301 Shares  1,282,051 unquoted options exercisable at \$0.20 each on or before 9 August 2024
<b>Class</b>	unquoted options exercisable at \$0.20 each on or before 9 August 2024
<b>Number acquired</b>	
<b>Number disposed</b>	1,282,051
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NA
<b>No. of securities held after change</b>	15,933,301 Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options
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### 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.

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

### Part 3 – +Closed period

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

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Castile Resources Ltd
<b>ACN</b>	124 314 085

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.

<b>Name of Director</b>	Mark Steven Hepburn
<b>Date of last notice</b>	21 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Hepburn is a trustee and beneficiary of the Mark Steven Hepburn + Amanda Jane Hepburn <Hepburn Superfund A/C>; Mr Hepburn is a Director of MH Cornerstone Pty Ltd and trustee and beneficiary of the Mulligan Family Trust
<b>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	3,103,846 Shares 600,000 unquoted options exercisable at \$zero on or before 21 December 2024 1,000,000 unquoted options exercisable at \$0.2392 on or before 2 December 2024 384,615 unquoted options exercisable at \$0.20 each on or before 9 August 2024
<b>Class</b>	unquoted options exercisable at \$0.20 each on or before 9 August 2024

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	384,615
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	3,103,846 Shares  600,000 unquoted options exercisable at \$zero on or before 21 December 2024  1,000,000 unquoted options exercisable at \$0.2392 on or before 2 December 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Castile Resources Ltd
<b>ACN</b>	124 314 085

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.

<b>Name of Director</b>	Jacob (Jake) Wayne Russell
<b>Date of last notice</b>	11 October 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Russell Family Trust (Mr Russell is a trustee and beneficiary)
<b>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	76,923 Shares  25,641 Unquoted options exercisable at \$0.20 each on or before 9 August 2024
<b>Class</b>	Unquoted options exercisable at \$0.20 each on or before 9 August 2024 (Options).
<b>Number acquired</b>	Nil
<b>Number disposed</b>	25,641 Options

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	76,923 Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Options

### 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.

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

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.