



2 October 2024

2024 Annual General Meeting Notification

Castile Resources Limited (ASX: **CST**) (the **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held on Thursday, 21 November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is Thursday, 10 October 2024.

Authorised by the Board of Castile Resources Limited.

For further information please contact:

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