

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	Steven Zaninovich
Date of last notice	14 October 2025

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jack Zaninovich (close family member)
Date of change	28 & 31 October 2025
No. of securities held prior to change	Nil
Class & Number acquired	1,166,667 Ordinary Shares 2,000,000 Unlisted Options Exercisable \$0.12, Expiring 31/05/2028 1,250,000 Performance Rights A expiring 28/10/2030 2,083,333 Performance Rights B expiring 28/10/2030 1,400,000 Performance Rights C expiring 31/10/2028
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares, Unlisted Options, Performance Rights A and Performance Rights B issued pursuant to the acquisition of Mineralis Ltd (please refer to announcement dated 21 August 2025). \$71,171 (valuation estimate set out in the notice of general meeting dated 15 September 2025)

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	1,166,667 Ordinary Shares 2,000,000 Unlisted Options Exercisable \$0.12, Expiring 31/05/2028 1,250,000 Performance Rights A expiring 28/10/2030 2,083,333 Performance Rights B expiring 28/10/2030 1,400,000 Performance Rights C expiring 31/10/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares, Unlisted Options, Performance Rights A and Performance Rights B issued pursuant to the acquisition of Mineralis Ltd (please refer to announcement dated 21 August 2025). Performance Rights C issued in lieu of director fees.

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.

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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	Mohamed Niare
Date of last notice	17 October 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	28 & 31 October 2025
No. of securities held prior to change	Nil
Class & Number acquired	1,750,000 Ordinary Shares 3,000,000 Unlisted Options Exercisable \$0.12, Expiring 31/05/2028 1,875,000 Performance Rights A expiring 28/10/2030 3,125,000 Performance Rights B expiring 28/10/2030 2,500,000 Performance Rights C expiring 31/10/2028
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares, Unlisted Options, Performance Rights A and Performance Rights B issued pursuant to the acquisition of Mineralis Ltd (please refer to announcement dated 21 August 2025). \$125,901 (valuation estimate set out in the notice of general meeting dated 15 September 2025)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	1,750,000 Ordinary Shares 3,000,000 Unlisted Options Exercisable \$0.12, Expiring 31/05/2028 1,875,000 Performance Rights A expiring 28/10/2030 3,125,000 Performance Rights B expiring 28/10/2030 2,500,000 Performance Rights C expiring 31/10/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares, Unlisted Options, Performance Rights A and Performance Rights B issued pursuant to the acquisition of Mineralis Ltd (please refer to announcement dated 21 August 2025). Performance Rights C issued in lieu of director fees.

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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