Rule 3.19A.2

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

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Ray Shaw
Date of last notice	7 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.	
Date of change	1 December 2025
No. of securities held prior to change	2,222,222 fully paid ordinary shares 740,741 Unlisted Options exercisable at $0.015; Expiry 7 October 2028
Class	Unlisted Options exercisable at $0.015; Expiry 7 October 2028
Number acquired	10,000,000 (pre-consolidation basis)

Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0001
No. of securities held after change	2,222,222 fully paid ordinary shares 10,740,741 Unlisted Options exercisable at $0.015; Expiry 7 October 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	Issue of director options to provide a performance linked incentive component in the remuneration package and to align the interests of the director with those of Shareholders. Approved by shareholders at the AGM held 27 November 2025.

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Xusheng Ke (Sean)
Date of last notice	7 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.	
Date of change	1 December 2025
No. of securities held prior to change	1,111,111 fully paid ordinary shares 370,370 Unlisted Options exercisable at $0.015; Expiry 7 October 2028

Class	1. Unlisted Options exercisable at $0.015; Expiry 7 October 2028 2. Unlisted Options exercisable at $0.015; Expiry 7 October 2028 3. Unlisted Options exercisable at $0.02; Expiry 1 December 2028 4. Unlisted Options exercisable at $0.03; Expiry 1 December 2028 *All Options were issued on a pre-consolidation basis
Number acquired	1. 10,000,000 2. 5,000,000 3. 5,000,000 4. 5,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.0001 2. Nil 3. Nil 4. Nil
No. of securities held after change	1,111,111 fully paid ordinary shares 15,370,370 Unlisted Options exercisable at $0.015; Expiry 7 October 2028 5,000,000 Unlisted Options exercisable at $0.02; Expiry 1 December 2028 5,000,000 Unlisted Options exercisable at $0.03; Expiry 1 December 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	1. Issue of director options to provide a performance linked incentive component in the remuneration package and to align the interests of the director with those of Shareholders. Approved by shareholders at the AGM held 27 November 2025. 2-4 Issue of Options for services provided as approved by shareholders at the AGM held 27 November 2025

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.

+ See chapter 19 for defined terms.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

Rule 3.19A.2

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

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Ronald Miller
Date of last notice	7 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ronald Lawrence Miller & Miriam Grieve Miller <Miriam G Miller A/C>
Date of change	1 - 2 December 2025
No. of securities held prior to change	17,655,555 fully paid ordinary shares 370,370 Unlisted Options ($0.015; Expiry 7 October 2028
Class	1. Fully paid ordinary shares 2. Unlisted Options ($0.015; Expiry 7 October 2028
Number acquired	1. 7,232,727 (pre-consolidation basis) 2. 10,000,000 (pre-consolidation basis)

Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. $0.0001
No. of securities held after change	24,888,282 fully paid ordinary shares 10,370,370 Unlisted Options ($0.015; Expiry 7 October 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	1. Issue of shares to provide cost effective remuneration for services provided outside the scope of ordinary directors duties; 2. Issue of director options to provide a performance linked incentive component in the remuneration package and to align the interests of the director with those of Shareholders. Approved by shareholders at the AGM held 27 November 2025.

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	