

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	1 December 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	9 December 2025
No. of securities held prior to change	2,222,222 fully paid ordinary shares 10,740,741 Unlisted Options exercisable at \$0.015; Expiry 7 October 2028
Class	1. Fully paid ordinary shares 2. Unlisted Options exercisable at \$0.015; Expiry 7 October 2028
Number acquired	N/A – 1:10 Consolidation

+ See chapter 19 for defined terms.

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Number disposed	N/A – 1:10 Consolidation
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	222,223 fully paid ordinary shares 1,074,075 Unlisted Options exercisable at \$0.15; 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	Completion of 1:10 issued capital consolidation.

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

⁺ See chapter 19 for defined terms.

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: 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	1 December 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	9 December 2025
No. of securities held prior to 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

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Class	1. Fully paid ordinary shares 2. Unlisted Options exercisable at \$0.015; Expiry 7 October 2028 3. Unlisted Options exercisable at \$0.015; Expiry 7 October 2028 4. Unlisted Options exercisable at \$0.02; Expiry 1 December 2028 5. Unlisted Options exercisable at \$0.03; Expiry 1 December 2028
Number acquired	N/A – 1:10 Consolidation
Number disposed	N/A – 1:10 Consolidation
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	111,112 fully paid ordinary shares 1,537,037 Unlisted Options exercisable at \$0.15; Expiry 7 October 2028 500,000 Unlisted Options exercisable at \$0.20; Expiry 1 December 2028 500,000 Unlisted Options exercisable at \$0.30; 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	Completion of 1:10 issued capital consolidation.

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	

+ See chapter 19 for defined terms.

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?	
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Rule 3.19A.2

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

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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	2 December 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	9 December 2025
No. of securities held prior to change	24,888,282 fully paid ordinary shares 10,370,370 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	N/A - 1:10 consolidation.

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Number disposed	N/A - 1:10 consolidation.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	2,488,829 fully paid ordinary shares 1,037,037 Unlisted Options (\$0.15; 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	Completion of 1:10 issued capital consolidation

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

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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