



ASX Announcement

8 October 2020

NOTICE OF DATE OF ANNUAL GENERAL MEETING

Castile Resources Limited (ASX:CST) (“Castile” or “the Company”) gives notice that its 2020 annual general meeting (**AGM**) will be held on Thursday, 26 November 2020.

In accordance with ASX Listing Rule 3.13.1, Castile advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of Castile is 5pm AWST on Thursday, 15 October 2020. Any valid nominations must be received at Castile’s registered office by no later than that date.

Castile’s Notice of Meeting and Proxy Form for the 2020 AGM will be announced to the ASX and communicated to shareholders in the coming weeks

Mark Hepburn
Managing Director
Castile Resources Limited

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This announcement was approved for release by Castile’s Managing Director, Mark Hepburn.