



ASX Announcement

11 December 2020

---

## CHANGE IN COMPANY SECRETARY

**Castile Resources Limited (ASX:CST) (“Castile” or “the Company”)** advises that it has appointed Mr Sebastian Andre as Company Secretary. Mr Andre is a Chartered Secretary with over 10 years of experience in corporate advisory, governance and risk services. He has previously acted as an adviser at the ASX. Mr Andre holds qualifications in accounting, finance and corporate governance and is a member of the Governance Institute of Australia

Mr Andre replaces Mr Ben Secrett who has resigned effective immediately. The Company thanks Mr Secrett for his service to the Company and wishes him all the best in his future endeavours.

Sebastian Andre  
Company Secretary  
Castile Resources Limited

For further information please contact Mark Hepburn.

Email: [info@castile.com.au](mailto:info@castile.com.au)

Phone: +61 8 9488 4480

7/189 St Georges Terrace, Perth WA 6000

This announcement been authorized by the Board of Castile.