

# 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

<b>Name of entity</b>	Castile Resources Ltd
<b>ABN</b>	93 124 314 085

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.

<b>Name of Director</b>	Mark Steven Hepburn
<b>Date of last notice</b>	13 February 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MH Cornerstone Pty Ltd as trustee for the Mulligan Family Trust (Mr Hepburn is a director of MH Cornerstone, and a beneficiary of the trust)
<b>Date of change</b>	21 December 2020
<b>No. of securities held prior to change</b>	500,000 fully paid ordinary shares; and 2,000,000 unquoted options exercisable at \$0.25 on or before 26 November 2022 (escrowed for 24 months from 14 February 2020)

+ See chapter 19 for defined terms.

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<b>Class</b>	Unquoted options as follows: <ul style="list-style-type: none"> <li>• 1,000,000 options exercisable at \$0.313 on or before 21 December 2023 ("STI Options");</li> <li>• 600,000 options exercisable at \$zero on or before 21 December 2024 ("LTI Options")</li> </ul>
<b>Number acquired</b>	1,000,000 STI Options; 600,000 LTI Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil; Refer to notice of meeting dated 27 October 2020
<b>No. of securities held after change</b>	500,000 fully paid ordinary shares; 2,000,000 unquoted options exercisable at \$0.25 on or before 26 November 2022 (escrowed for 24 months from 14 February 2020); 1,000,000 STI Options; 600,000 LTI Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of options to Managing Director as approved by CST shareholder on 26 November 2020.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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