

# 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> | 25 March 2021       |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Hepburn is a trustee and beneficiary of the Mark Steven Hepburn + Amanda Jane Hepburn <Hepburn Superfund A/C>; Mr Hepburn is a Director of MH Cornerstone Pty Ltd and trustee and beneficiary of the Mulligan Family Trust   |
| <b>Date of change</b>  | 2 December 2021   |
| <b>No. of securities held prior to change</b>  | <b>Mr Mark Steven Hepburn + Mrs Amanda Jane Hepburn &lt;Hepburn Superfund A/C&gt;</b><br>1,310,000 fully paid ordinary shares;<br><br><b>MH Cornerstone Pty Ltd as trustee for the Mulligan Family Trust</b><br>2,000,000 unquoted options exercisable at \$0.25 on or before 26 November 2022 (escrowed for 24 months from 14 February 2020);<br>1,000,000 unquoted options exercisable at \$0.313 on or before 21 December 2023;<br>600,000 unquoted options exercisable at |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
|   | \$zero on or before 21 December 2024;  |
| <b>Class</b>  | Unquoted options exercisable at \$0.2392 each on or before 2 December 2024.  |
| <b>Number acquired</b>  | 1,000,000 options  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <p><b>Mr Mark Steven Hepburn + Mrs Amanda Jane Hepburn &lt;Hepburn Superfund A/C&gt;</b><br/> 1,310,000 fully paid ordinary shares;</p> <p><b>MH Cornerstone Pty Ltd as trustee for the Mulligan Family Trust</b><br/> 2,000,000 unquoted options exercisable at \$0.25 on or before 26 November 2022 (escrowed for 24 months from 14 February 2020);<br/> 1,000,000 unquoted options exercisable at \$0.313 on or before 21 December 2023;<br/> 600,000 unquoted options exercisable at \$zero on or before 21 December 2024;<br/> 1,000,000 unquoted options exercisable at \$0.2392 on or before 2 December 2024.</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of options in accordance with shareholder approval obtained on 24 November 2021.   |

**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 |

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|   |     |
|---|-----|
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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