

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Castile Resources Ltd

ACN/ARSN 124 314 085

### 1. Details of substantial holder (1)

Name Ajava Holdings Pty Ltd; Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund; Mrs Joan Cook

ACN/ARSN (if applicable) Ajava Holdings Pty Ltd (ACN 009 265 687)

There was a change in the interests of the substantial holder on 11 October 2022

The previous notice was given to the company on 13 February 2020

The previous notice was dated 13 February 2020

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (Shares)	10,395,117	10,395,117	15,793,301	15,793,301

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11 October 2022	Ajava Holdings Pty Ltd	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	\$500,000	3,846,153 Shares	3,846,153
6 May 2022	Ajava Holdings Pty Ltd	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	\$264,055.73	1,329,127 Shares	1,329,127
29 September 2021	Ajava Holdings Pty Ltd	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	\$6,242	31,908 Shares	31,908
5 October 2021	Ajava Holdings Pty Ltd	A relevant interest arising pursuant to section 608(1)(a) of the Act by virtue of being the registered holder of the securities.	\$37,240.33	190,976 Shares	190,976

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ajava Holdings Pty Ltd	Ajava Holdings Pty Ltd	Ajava Holdings Pty Ltd	Ajava Holdings Pty Ltd	10,915,352	10,915,352
Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund	Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund	Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund	Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund	3,848,591 Shares	3,848,591
Mrs Joan Cook	Mrs Joan Cook	Mrs Joan Cook	Mrs Joan Cook	1,029,358 Shares	1,029,358

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ajava Holdings Pty Ltd	53 The Esplanade Mount Pleasant WA 6153
Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund	PO BOX 16167 Collins Street West VIC 8007
Mrs Joan Cook	PO BOX 16167 Collins Street West VIC 8007

### Signature

print name

**Peter Gerard Cook**

capacity

sign here



date

11 October 2022