



9 October 2023

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Castile Resources Limited (**ASX: CST**) (**Company**) advises that the Annual General Meeting of the Company will be held on 21 November 2023.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 13 October 2023 at the Company's registered office.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

Sebastian Andre
Company Secretary
info@castile.com.au