

Board and Company Secretary Changes

Change of Registered Office

Castle Minerals Limited (ASX: CDT) ("Castle" or the "Company") advises the appointment of Mr James Guy to its Board as an independent Non Executive Director and Mrs Jade Styants as Company Secretary, following the retirement of Mr Ian Hobson from both roles.

Mr Guy (BAppSc, GradDipApplFin) is a geologist who brings with him more than 30 years of technical experience in the mining industry, both locally and internationally, with extensive experience in exploration, project feasibility and mining operations. Mr Guy has previously held senior executive positions with several ASX listed junior resources companies and with banking group, NR Rothschild & Sons. He is currently principal of James Guy & Associates Pty Ltd.

Mrs Styants (BCom, CA, FCIA, FCIS) is a Fellow Chartered Secretary, Chartered Accountant and corporate finance professional with over 20 years' experience assisting a range of Australian and international listed and unlisted companies across a range of industry sectors.

The Board acknowledges and greatly appreciates the excellent contribution that Mr Hobson has made over the last three years to the Company and its operations.

Change of Registered Office

The Company also gives notice of a change of registered office to:

Address: Suite 2 / 11 Ventnor Ave, West Perth, Western Australia

Phone: +61 8 9322 7018

The above changes will be effective from 28 March 2019.

Stephen Stone

Managing Director

stone@castleminerals.com

0418804564

About Castle Minerals Limited

Castle Minerals is listed on the Australian Stock Exchange (ASX: CDT) and headquartered in Perth, Western Australia. In addition to its interest in the Coolyia Creek and Beasley Creek 'Witwatersrand-style' conglomerate-hosted gold projects in the Pilbara region of Western Australia, it has a large contiguous tenure position in the Upper West region of Ghana, West Africa, a country with a long history of gold exploration and mining. Its Ghana licence holdings encompass large tracts of highly prospective Birimian geological terrane, the host to many of West Africa's multi-million-ounce gold mines. All of Castle's ground in Western Australia and Ghana, whilst at a relatively early stage of exploration, presents a number of targets offering opportunities for discoveries of gold and other minerals.



ASX & Media Release

ASX Code: CDT

29 March 2019

Principal and Registered Office:

Suite 2 / 11 Ventnor Ave
West Perth WA 6005

PO Box 437
West Perth WA 6872

Tel: +61 8 9322 7018

ACN 116 095 802

www.castleminerals.com
info@castleminerals.com

Board:

Michael Atkins
Chairman

Stephen Stone
Managing Director

James Guy
Non Executive Director

Capital Structure:

Ordinary Shares: 223.8M
Options: 6.0M