

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Castle Minerals Limited
ABN	83 116 095 802

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Horgan
Date of appointment	21/06/2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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.

Detail of contract	Placement Applicant
Nature of interest	Participated in the Placement announced on 19 June 2024.
Name of registered holder (if issued securities)	Matthew Horgan
No. and class of securities to which interest relates	Committed to subscribe for 3,333,333 new ordinary shares in the Company at an issue price of \$0.0045 per share, together with an entitled to subscribe for up to 1,666,666 unlisted options exercisable at \$0.0075 each, expiring on 20 July 2026, subject to shareholders approving his participation in the Placement.

+ See chapter 19 for defined terms.