

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Castle Minerals Limited
<b>ABN</b>	83 116 095 802

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Atkins
<b>Date of last notice</b>	21 November 2023
<b>Date that director ceased to be director</b>	30 June 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.

<b>Number &amp; class of securities</b>  12,107,107 ordinary shares 4,000,000 unlisted options exercisable at 3 cents, expiring 30 June 2025 4,000,000 unlisted options exercisable at 1.8 cents, expiring 31 October 2026
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+ 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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Windamurah Pty Ltd <Atkins Super Fund A/C> <i>Director and beneficiary</i>	9,484,082 ordinary shares 375,000 listed options exercisable at 1.8 cents, expiring 7 January 2025

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Placement Applicant
<b>Nature of interest</b>	Participant in the placement announced on 19 June 2024.
<b>Name of registered holder (if issued securities)</b>	Windamurah Pty Ltd <Atkins Super Fund A/C>
<b>No. and class of securities to which interest relates</b>	Application made for 4,444,444 new ordinary shares in the Company at an issue price of \$0.0045 per share, together with an entitlement for up to 2,222,222 unlisted options exercisable at \$0.0075 each, expiring on 20 July 2026, subject to shareholders approving participation in the placement.

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+ See chapter 19 for defined terms.