

Appendix 3Y

Change of 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.

Name of entity	CASTLE MINERALS LIMITED
ACN	116 095 802

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Stone
Date of last notice	28 May 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect & Direct (4)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Stepstone Pty Ltd (Director and shareholder) (2) Stephen Stone ATF Pearlstone Family Trust (Trustee and beneficiary) (3) Gladstone Super Pty Ltd <Gladstone Superannuation A/C> (Director and beneficiary)
Date of change	18 July 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(3) 3,040,570 ordinary shares (4) 533,333 unlisted options exercisable at \$0.54, expiring 31 October 2026 (1) 259,259 unlisted options exercisable at \$0.225, expiring 20 July 2026 (3) 166,666 unlisted options exercisable at \$0.15, expiring 22 December 2026 (1) 438,419 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028 (2) 91,771 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028 (3) 649,999 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028
Class	Ordinary shares
Number acquired	200,000 ordinary shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,000
No. of securities held after change	(3) 3,240,570 ordinary shares (4) 533,333 unlisted options exercisable at \$0.54, expiring 31 October 2026 (1) 259,259 unlisted options exercisable at \$0.225, expiring 20 July 2026 (3) 166,666 unlisted options exercisable at \$0.15, expiring 22 December 2026 (1) 438,419 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028 (2) 91,771 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028 (3) 649,999 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

+ See chapter 19 for defined terms.

Part 2 – Change of 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.