

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.

Name of entity	Castle Minerals Limited
ABN	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.

Name of director	Stephen Stone
Date of last notice	21 July 2025
Date that director ceased to be director	13 October 2025

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
533,333 unlisted options exercisable at \$0.54, expiring 31 October 2026

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(1) Stepstone Pty Ltd (Director and shareholder)	259,259 unlisted options exercisable at \$0.225, expiring 20 July 2026 438,419 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028
(2) Stephen Stone ATF Pearlstone Family Trust (Trustee and beneficiary)	91,771 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028
(3) Gladstone Super Pty Ltd <Gladstone Superannuation A/C> (Director and beneficiary)	3,240,570 ordinary shares 166,666 unlisted options exercisable at \$0.15, expiring 22 December 2026 649,999 unlisted options exercisable at \$0.12 cents, expiring 31 May 2028

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brian Thomas
Date of last notice	8 April 2025
Date that director ceased to be director	13 October 2025

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
n/a

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
n/a	

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.