Rule 3.19A.2

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Ray Shaw
Date of last notice	9 January 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 August 2026
No. of securities held prior to change	222,223 fully paid ordinary shares 1,101,853 Listed Options exercisable at $0.15; Expiry 7 October 2028
Class	1. Fully paid ordinary shares 2. Class A Performance Options (Ex $0.001; expiry 10 February 2028) 3. Class B Performance Options (Ex $0.001; Expiry 10 August 2028)
Number acquired	1. 107,143 2. 1,000,000 3. 500,000

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.14 per share 2. Nil 3. Nil
No. of securities held after change	329,366 fully paid ordinary shares 1,101,853 Listed Options exercisable at $0.15; Expiry 7 October 2028 1,000,000 Class A Performance Options (Ex $0.001; expiry 10 February 2028) 500,000 Class B Performance Options (Ex $0.001; Expiry 10 August 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	1. Participation in placement 2. & 3. Issue of Performance Options as approved by shareholders on 6 August 2026. See Notice of Meeting lodged with ASX on 3 July 2026 (Resolution 7).

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Ronald Miller
Date of last notice	9 January 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ronald Lawrence Miller & Miriam Violet Miller <Miriam V Miller A/C> Miramar Superannuation Fund Pty Ltd <Miramar Super Fund A/C>
Date of change	10 August 2026
No. of securities held prior to change	2,488,829 fully paid ordinary shares 1,348,141 Listed Options ($0.15; Expiry 7 October 2028
Class	1. Fully paid ordinary shares 2. Class A Performance Options (Ex $0.001; expiry 10 February 2028) 3. Class B Performance Options (Ex $0.001; Expiry 10 August 2028)

Number acquired	1. 142,857 2. 2,500,000 3. 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.14 per share 2. Nil 3. Nil
No. of securities held after change	2,631,686 fully paid ordinary shares 1,348,141 Listed Options ($0.15; Expiry 7 October 2028 2,500,000 Class A Performance Options (Ex $0.001; expiry 10 February 2028) 1,000,000 Class B Performance Options (Ex $0.001; Expiry 10 August 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	1. Participation in placement 2. & 3. Issue of Performance Options as approved by shareholders on 6 August 2026. See Notice of Meeting lodged with ASX on 3 July 2026 (Resolution 6).

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

ushRule 3.19A.2

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Redcastle Resources Limited
ABN: 57 096 781 716

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	Xusheng Ke (Sean)
Date of last notice	9 January 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 August 2026
No. of securities held prior to change	111,112 fully paid ordinary shares 1,550,926 Listed Options exercisable at $0.15; Expiry 7 October 2028 500,000 Unlisted Options exercisable at $0.20; Expiry 1 December 2028 500,000 Unlisted Options exercisable at $0.30; Expiry 1 December 2028

+ See chapter 19 for defined terms.

Class	1. Fully paid ordinary shares 2. Class A Performance Options (Ex \$0.001; expiry 10 February 2028) 3. Class B Performance Options (Ex \$0.001; Expiry 10 August 2028)
Number acquired	1. 71,429 2. 2,500,000 3. 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.14 per share 2. Nil 3. Nil
No. of securities held after change	182,541 fully paid ordinary shares 1,550,926 Listed Options exercisable at \$0.15; Expiry 7 October 2028 500,000 Unlisted Options exercisable at \$0.20; Expiry 1 December 2028 500,000 Unlisted Options exercisable at \$0.30; Expiry 1 December 2028 2,500,000 Class A Performance Options (Ex \$0.001; expiry 10 February 2028) 1,000,000 Class B Performance Options (Ex \$0.001; Expiry 10 August 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	1. Participation in placement 2. & 3. Issue of Performance Options as approved by shareholders on 6 August 2026. See Notice of Meeting lodged with ASX on 3 July 2026 (Resolution 8).

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	
Nature of interest	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.