

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Castile Resources Ltd

ACN/ARSN 124 314 085

### 1. Details of substantial holder (1)

Name Ajava Holdings Pty Ltd; Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund; Mrs Joan Cook

ACN/ARSN (if applicable) Ajava Holdings Pty Ltd (ACN 009 265 687)

There was a change in the interests of the substantial holder on 8 December 2025

The previous notice was given to the company on 11 October 2022

The previous notice was dated 11 October 2022

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (Shares)	15,793,301	6.5%	24,779,879	8.1%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13 February 2023 - 8 December 2025	Ajava Holdings Pty Ltd; Mr Peter Gerard Cook + Mrs Joan Christine Cook <Peter Cook Family A/C>; Peter Gerard Cook	On market purchases	\$750,580	8,986,578 Shares	8,986,578

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ajava Holdings Pty Ltd	Ajava Holdings Pty Ltd	Ajava Holdings Pty Ltd	Section 608(3)(b) as a director and shareholder	19,901,930 Shares	19,901,930
Mr Peter Gerard Cook + Mrs Joan Christine Cook <Cojo Super Fund	Mr Peter Gerard Cook + Mrs Joan Christine Cook <Cojo Super Fund A/C>	Mr Peter Gerard Cook + Mrs Joan Christine Cook <Cojo Super Fund	Section 608(1)(a) as a trustee (or beneficiary) of a joint trust	470,808 Shares	470,808

A/C>		A/C>			
Mr Peter Gerard Cook + Mrs Joan Christine Cook <Peter Cook Family A/C>	Mr Peter Gerard Cook + Mrs Joan Christine Cook <Peter Cook Family A/C>	Mr Peter Gerard Cook + Mrs Joan Christine Cook <Peter Cook Family A/C>	Section 608(1)(a) as a trustee (or beneficiary) of a joint trust	30,909 Shares	30,909
Peter Gerard Cook	Peter Gerard Cook	Peter Gerard Cook	Section 608(1)(a) as a registered holder	3,346,874 Shares	3,346,874
Joan Cook	Joan Cook	Joan Cook	Sections 608(1)(b) and 608(1)(c)	1,029,358 Shares	1,029,358

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ajava Holdings Pty Ltd	53 The Esplanade Mount Pleasant WA 6153
Mr Peter Cook and Mrs Joan Cook as trustees for the COJO Superannuation Fund	PO BOX 16167 Collins Street West VIC 8007
Peter Gerard Cook	PO BOX 16167 Collins Street West VIC 8007
Mrs Joan Cook	PO BOX 16167 Collins Street West VIC 8007

## Signature

print name

Peter Gerard Cook

capacity

DIRECTOR / TRUSTEE

sign here



date

10 December 2025