

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	Steven Zaninovich
Date of last notice	4 November 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Direct (B) Jack Zaninovich <i>(associate)</i> (C) Zivvo Pty Ltd ATF Stella Trust <i>(director of trustee and beneficiary)</i>
Date of change	20 May 2026
No. of securities held prior to change	(B) 1,166,667 Ordinary Shares (B) 2,000,000 unlisted options exercisable \$0.12, expiring 31/05/2028 (B) 1,250,000 Performance Rights A expiring 28/10/2030 (B) 2,083,333 Performance Rights B expiring 28/10/2030 (A) 1,400,000 Performance Rights C expiring 31/10/2028
Class & Number acquired	750,000 Ordinary Shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,585.90

+ See chapter 19 for defined terms.

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No. of securities held after change	(B) 1,166,667 Ordinary Shares (C) 750,000 Ordinary Shares (B) 2,000,000 unlisted options exercisable \$0.12, expiring 31/05/2028 (B) 1,250,000 Performance Rights A expiring 28/10/2030 (B) 2,083,333 Performance Rights B expiring 28/10/2030 (A) 1,400,000 Performance Rights C expiring 31/10/2028
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 trade.

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	Pursuant to an Executive Services Agreement, Zivvo Pty Ltd ATF Stella Trust has a contractual entitlement, subject to shareholder approval, to 10,000,000 Performance Rights in five equal tranches. Performance Rights (each tranche 2,000,000 rights, 5-year expiry): <ul style="list-style-type: none"> • Tranche A – Vest upon the Company achieving a 20-day VWAP of \$0.12 or greater within three years of issue. • Tranche B – Vest upon the Company achieving a 20-day VWAP of \$0.24 or greater within three years of issue. • Tranche C – Vest upon announcement of a JORC (2012) Inferred Mineral Resource of at least 250,000oz Au Eq at $\geq 1.0\text{g/t Au Eq}$ across any Company tenement. • Tranche D – Vest upon announcement of a JORC (2012) Inferred Mineral Resource of at least 500,000oz Au Eq at $\geq 1.0\text{g/t Au Eq}$. • Tranche E – Vest upon announcement of a JORC (2012) Inferred Mineral Resource of at least 1,000,000oz Au Eq at $\geq 1.0\text{g/t Au Eq}$ (together "10,000,000 Performance Rights")
Nature of interest	Indirect interest through Zivvo Pty Ltd ATF Stella Trust pursuant to Executive Services Agreement.
Name of registered holder (if issued securities)	Zivvo Pty Ltd ATF Stella Trust
Date of change	3 March 2026

+ See chapter 19 for defined terms.

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	Contractual entitlement to 10,000,000 Performance Rights subject to shareholder approval.
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	Indirect contractual interest in 10,000,000 Performance Rights subject to shareholder approval.

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?	

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