



12 June 2026

Completion Of Corporate Governance Review

Castile Resources Limited (ASX:CST) (Castile or the Company) advises that it has completed the corporate governance review referred to in the Company's ASX announcement dated 27 April 2026.

Governance Review – Measures Implemented

The Chairman and Company Secretary, in conjunction with the Company's legal advisors, have completed their review and the following measures have now been fully implemented:

- **Related Party Register** — a comprehensive register has been established recording all current and former related parties, their controlled entities, including an auto-calculated six-month tail expiry date for each departed director.
- **Pre-Issuance Checklist** — a mandatory compliance checklist to be completed and signed off by the Company Secretary before any securities are issued or any Appendix 2A is lodged with ASX, requiring formal cross-reference of the allocation list against the related party register;
- **Director and Officer Offboarding Protocol** — upon any resignation, the Company Secretary is required to immediately update the register, issue written notification to the Board identifying the departing individual and their controlled entities as active related parties until tail expiry, and calendar an automated reminder for the tail expiry date; and
- **Segregation of Duties** — ensuring that the person compiling a placement allocation list is not the sole approver before any allocation proceeds.

This announcement has been authorised for release by the Board of Castile Resources Limited.

For further information, contact:

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