

# 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 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>CASTILLO COPPER LIMITED</b> |
| <b>ABN</b>            | <b>52 137 606 476</b>          |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Gerrard Hall |
| <b>Date of last notice</b> | 29 May 2020  |

### 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

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|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 2 October 2020   |
| <b>No. of securities held prior to change</b>  | Mr G Hall & Mrs Z A Hall<br>- 5,100,000 fully paid ordinary shares<br><br>Mr G Hall<br>- 3,000,000 unlisted \$0.05 options<br>expiring 2 December 2022 |
| <b>Class</b>   | 1) Unlisted options<br><br>2) Ordinary shares  |
| <b>Number acquired</b>   | 1) 5,941,176<br><br>2) 2,941,176   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1) Nil consideration<br><br>2) £50,000   |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>Mr G Hall &amp; Mrs Z A Hall</p> <ul style="list-style-type: none"> <li>- 8,041,176 fully paid ordinary shares</li> </ul> <p>Mr G Hall</p> <ul style="list-style-type: none"> <li>- 3,000,000 unlisted \$0.05 options expiring 2 December 2022</li> <li>- 3,000,000 unlisted \$0.05 options expiring 30 September 2023</li> <li>- 2,941,176 unlisted £0.028 options expiring 1 September 2023</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted options and participation in the LSE listing placement approved by shareholders at General Meeting held on 2 October 2020  |

**Part 2 – Change of director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – Closed Period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |