



CASTILLO COPPER

ABN 52 137 606 476

## **ASX RELEASE**

3<sup>rd</sup> September 2021

### **APPENDIX 3Y's – LATE LODGEMENT NOTICE**

Please find attached Appendix 3Y's "Change of Director's Interest Notice" for Mr Robert Scott and Mr Simon Paull in relation their participation in the Placement announced to ASX on 4 June 2021 and approved by shareholders in General Meeting on 30 July 2021.

In relation to the late lodgement of the attached Appendix 3Y's, we advise as follows:

1. The Appendix 3Y's were not lodged due to an administrative oversight. As soon as the oversight was identified, the attached Appendix 3Y's were lodged with the ASX;
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by the Board of Castillo Copper Limited.

Dale Hanna

Company Secretary

# 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>	Robert Norman Scott
<b>Date of last notice</b>	2 April 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ferber Holdings Pty Ltd <Scott Super Fund> - Beneficiary
<b>Date of change</b>	16 August 2021
<b>No. of securities held prior to change</b>	Ferber Holdings Pty Ltd <Scott Super Fund> - 1,405,361 fully paid ordinary shares - 5,000,000 unlisted \$0.05 options expiry 31 December 2023 - 3,000,000 unlisted \$0.05 options expiry 30 September 2023
<b>Class</b>	1) Ordinary shares 2) Listed options
<b>Number acquired</b>	1) 1,190,477 2) 595,239
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.042 2) Free attaching

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**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	Ferber Holdings Pty Ltd <Scott Super Fund> <ul style="list-style-type: none"><li>- 2,595,838 fully paid ordinary shares</li><li>- 5,000,000 unlisted \$0.05 options expiry 31 December 2023</li><li>- 3,000,000 unlisted \$0.05 options expiry 30 September 2023</li><li>- 595,239 listed \$0.08 options expiry 31 July 2024</li></ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement announced to ASX on 4 June 2021 and approved by shareholders in General Meeting on 30 July 2021

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**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> 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> 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

# Appendix 3Y

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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>	Simon Paull
<b>Date of last notice</b>	17 December 2019

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Yingyang Pty Ltd <Trojan A/C> - Director and Beneficiary  Paulkiner Pty Ltd <Paulkiner Super Fund A/C> - Beneficiary
<b>Date of change</b>	16 August 2021
<b>No. of securities held prior to change</b>	Paulkiner Pty Ltd <Paulkiner Super Fund A/C> - Beneficiary - 1,000,000 fully paid ordinary shares  Yingyang Pty Ltd <Trojan A/C> - Director and Beneficiary - 3,000,000 unlisted \$0.05 options expiring 2 December 2022 - 3,000,000 unlisted \$0.05 options expiring 2 December 2022 subject to vesting conditions - 6,000,000 unlisted \$0.05 options expiring 30 September 2023
<b>Class</b>	1) Ordinary shares 2) Listed options
<b>Number acquired</b>	1) 1,190,477 2) 595,239
<b>Number disposed</b>	Nil

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) \$0.042 2) Free attaching</p>
<p><b>No. of securities held after change</b></p>	<p>Paulkiner Pty Ltd &lt;Paulkiner Super Fund A/C&gt; - Beneficiary</p> <ul style="list-style-type: none"> <li>- 1,000,000 fully paid ordinary shares</li> </ul> <p>Yingyang Pty Ltd &lt;Trojan A/C&gt; - Director and Beneficiary</p> <ul style="list-style-type: none"> <li>- 1,190,477 fully paid ordinary shares</li> <li>- 3,000,000 unlisted \$0.05 options expiring 2 December 2022</li> <li>- 3,000,000 unlisted \$0.05 options expiring 2 December 2022 subject to vesting conditions</li> <li>- 6,000,000 unlisted \$0.05 options expiring 30 September 2023</li> <li>- 595,239 listed \$0.08 options expiry 31 July 2024</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Placement announced to ASX on 4 June 2021 and approved by shareholders in General Meeting on 30 July 2021</p>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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