



3 November 2025

RETIREMENT OF CASTILE RESOURCES CHAIRMAN - MR PETER COOK

The board of Castile Resources Ltd ("Castile" or the "Company") wishes to advise of the forthcoming changes to its Board of Directors.

Mr Peter Cook has informed the board of his decision to retire from the board of Castile at the conclusion of the Company's Annual General Meeting to be held on Thursday, 13 November 2025.

Mr Mark Hepburn, Managing Director of Castile, will assume the role of Executive Chairman after the AGM.

Peter Cook said:

"After an involvement of more than a decade with exploration of the Rover Field I still get excited about the opportunity. It's time for me to pass the baton as I transition to retirement in a meaningful way."

"The Company is in strong hands both technically and strategically. I will remain a strong believer and as a large shareholder I have every intention of growing my position and supporting the Company as it enters an exciting new phase of commercial development."

Mark Hepburn commented:

"It has been a privilege for us to work with Peter Cook as our Chairman at Castile. Having an experienced, highly regarded identity within the Australian resources sector with a strong passion to see the Rover Mineral Field explored and our Rover 1 Project developed is what makes this industry great."

"He has been a driving force as the Chairman of Castile and the board appreciates the responsibility and trust he has handed over to us to get the job done."

"We wish him a fantastic retirement with his growing family and look forward to seeing him at future Company general meetings as a passionate major shareholder and strong supporter of Castile."

Mark Hepburn
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Authorised for release by the Board of Castile Resources Limited.