

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.

Name of entity	CASTILLO COPPER LIMITED
ABN	52 137 606 476

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	Brian McMaster
Date of last notice	9 October 2013

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Reeve Ventures Pty Ltd <The Vega A/C> - Director of Trustee and beneficiary Hudson Bay Investments Pty Ltd <Hudson Bay Investments A/C> - Beneficiary of 50%
Date of change	23 March 2015
No. of securities held prior to change	Reeve Ventures Pty Ltd <The Vega A/C> - 3,700,000 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investments A/C> - 100,000 ordinary shares; and 2,500,000 unlisted options exercisable at \$0.10 on or before 30 June 2017
Class	a) Ordinary shares b) Unlisted \$0.10 options expiry 30 June 2017
Number acquired	a) Vega Funds Pty Ltd <The Viva A/C> - 100,000 b) Vega Funds Pty Ltd <The Viva A/C> 2,500,000
Number disposed	a) Hudson Bay Investments Pty Ltd: 100,000 b) Hudson Bay Investments Pty Ltd: 2,500,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Reeve Ventures Pty Ltd <The Vega A/C> - 3,700,000 ordinary shares Vega Funds Pty Ltd <The Viva A/C> 100,000 ordinary shares; and 2,500,000 unlisted options exercisable at \$0.10 on or before 30 June 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Introduced 30/9/2001.

Name of entity	CASTILLO COPPER LIMITED
ABN	52 137 606 476

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	Matthew Wood
Date of last notice	9 April 2014

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hudson Bay Investments Pty Ltd <Hudson Bay Investments A/C> - Beneficiary of 50%
Date of change	23 March 2015
No. of securities held prior to change	Matthew Gaden Western Wood: - 10,000,000 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investments > - Director and beneficiary: - 100,000 ordinary shares; and - 2,500,000 unlisted \$0.10 options expiry 30 June 2017 Mitchell Grass Holding Singapore Pte Ltd - Director and beneficiary: - 17,309,001 ordinary shares
Class	a) Ordinary shares b) Ordinary shares c) Unlisted \$0.10 options expiry 30 June 2017

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Number acquired	a) Whistling Kite Equity Ltd: 100,000 b) Whistling Kite Equity Ltd: 17,309,001 c) Whistling Kite Equity Ltd: 2,500,000
Number disposed	a) Hudson Bay Investments Pty Ltd: 100,000 b) Mitchell Grass Holding Singapore Pte Ltd: 17,309,001 c) Hudson Bay Investments Pty Ltd: 2,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) Nil c) Nil

No. of securities held after change	Matthew Gaden Western Wood: - 10,000,000 ordinary shares Whistling Kite Equity Ltd - Director and beneficiary: - 17,409,001 Ordinary Shares; and - 2,500,000 unlisted \$0.10 options expiry 30 June 2017
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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

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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