



**CASTILLO COPPER
LIMITED**

ASX Release

13 August 2015

**CASTILLO
COPPER LIMITED
ACN 52 137 606 476**

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Company Secretary

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For the latest news:

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Directors / Officers:

David Wheeler
Joe Graziano
Jack James

Issued Capital:

423 million shares
5 million options

ASX Symbol:
CCZ

CHANGES TO THE BOARD OF DIRECTORS

Castillo Copper Limited (**CCZ** or **Company**) is pleased to announce the appointment of Messrs David Wheeler, Giuseppe (Joe) Graziano and Jack James as Non-Executive Directors of the Company with immediate effect.

Mr Wheeler has more than 30 years executive management experience, through general management, CEO and managing director roles across a range of companies and industries. He has worked on business projects in the USA, UK, Europe, New Zealand, China, Malaysia, and the Middle East (Iran). David has been a Fellow of the Australian Institute of Company Directors (FAICD) since 1990.

Mr Wheeler is also a director of ASX listed Oz Brewing Limited (ASX: OZB), Eumeralla Resources Limited (ASX:EUM), Antares Mining Limited (ASX:AWW), TW Holdings Limited (ASX:TWH) and Premier Eastern Energy Limited (ASX:PEZ).

Mr Graziano has 25 years' experience providing a wide range of business, financial and taxation advice to small cap unlisted and listed public companies and privately owned businesses in Western Australia's resource-driven industries, particularly mining, banking and finance, professional services and logistics.

He has the knowledge and experience in Corporate Advisory and strategic planning with Corporations and Private Businesses going through a growth phase and restructuring those businesses to assist with the next phase of their growth strategy. He also has experience in Capital Raisings, ASX compliance and regulatory requirements

Mr Graziano is also a director of ASX listed Oz Brewing Limited (ASX:OZB), Antares Mining Limited (ASX:AWW), Lithex Resources Limited (ASX:LTX) and Kin Mining NL (ASX:KIN).

The Company advises that Dr Nicholas Lindsay and Messrs Brian McMaster, Matt Wood and Dan Crennan have resigned from the position of Managing Director, Executive Chairman, Executive Director and Non-Executive Director respectively, both effective 12 August 2015.

The Board wishes to thank Dr Lindsay and Messrs McMaster, Wood and Dan Crennan for their significant contribution to the Company.

**Jack James
Company Secretary**