

# REDCASTLE RESOURCES LIMITED

ACN 096 781 716  
SUITE 2, LEVEL 1  
1 ALTONA STREET  
WEST PERTH WA 6005



14 December 2021

## ASX Announcement

### Board Changes

Redcastle Resources Limited (formerly 'Transcendence Technologies Limited') (ACN 096 781 716) (**Company**) advises that effective 13 December 2021, Mr Mauro Piccini has tendered his resignation as non-executive director from the Board.

In addition, Mr Trevor Dixon has been formally appointed as Managing Director.

The Board would like to thank Mauro for his contribution to the Company during his tenure.

### For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Sarah Smith", is positioned above the printed name and title.

**Sarah Smith**  
Company Secretary

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