



20 January 2016

ASX Announcement

BOARD AND MANAGEMENT CHANGES

As announced to the ASX yesterday, two Directors of Azumah Resources Limited have been appointed as Directors of Castle Minerals Limited ('Castle') being Azumah's Chairman, Michael Atkins, and Managing Director, Stephen Stone. In addition Mr Ian Hobson has joined the Board as a Director and Company Secretary.

All are very experienced mining industry executives bringing to Castle a broad range of technical, financial and corporate skills and a solid track record of project and company development.

In addition to its Ghana tenure position and its Mineral Resources, Castle has a tight capital structure with only ~130 million shares on issue and loyal and patient shareholders. This presents an excellent platform upon which to build the Company and from which to consider new opportunities.

The new Board intends to meet in the very near future to commence a review of the Ghana Gold Project and its financial position before making any decisions in respect to the future direction of Castle.

We are committed to the objective of maximising shareholder value in what remains a challenging financial market and we look forward to taking the Company forward and to your continuing support whilst that happens.

Change of Contact details

The Company's contact details have changed as follows:

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