

ASX RELEASE

19 October 2020

Dear Shareholders

Notice of Annual General Meeting

Castillo Copper Limited (ASX:CCZ) (Company) advises that the Annual General Meeting of the Company (Meeting) will be held on 26 November 2020 at 1pm at 45 Ventnor Avenue, West Perth, WA 6005.

In accordance with temporary modifications to the Corporations Act 2001 (Cth) (Corporations Act) under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company will not be sending hard copies of the Notice of Annual General Meeting to shareholders (Notice). The Notice can be viewed and downloaded from the Company's website at <https://www.castillocopper.com>

For and on behalf of the Board

Dale Hanna

Company Secretary