

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 30/09/01 Amended 01/01/11

Name of entity	Caprice Resources Limited
ABN	96 624 970 725

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	Scott Patrizi
Date of last notice	11 December 2020

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Valtellin Pty Ltd – Mr Patrizi is a director and beneficiary Triz Corporate Pty Ltd – Mr Patrizi is a director.
Date of change	8 February 2021
No. of securities held prior to change	
Valtellin Pty Ltd <The Agneii Family A/C>	2,000,000 unquoted options exercisable at \$0.25 each expiring 28 November 2022 1,000,000 unquoted options exercisable at \$0.3894 each expiring 10 December 2023 166,666 fully paid ordinary shares
Triz Corporate Pty Ltd	196,475 fully paid ordinary shares
Class	Ordinary shares
Number acquired	Triz Corporate Pty Ltd – 1,459
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.26 per share
No. of securities held after change	
Valtellin Pty Ltd <The Agneii Family A/C>	2,000,000 unquoted options exercisable at \$0.25 each expiring 28 November 2022 1,000,000 unquoted options exercisable at \$0.3894 each expiring 10 December 2023 166,666 fully paid ordinary shares
Triz Corporate Pty Ltd	197,934 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade – partial fill of existing order

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.