

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Caspin Resources Limited
<b>ABN</b>	33 641 813 587

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.

<b>Name of director</b>	Simone Suen
<b>Date of last notice</b>	24 May 2023

### 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.

<b>Direct or indirect interest</b>	Indirect (1 and 2) and Direct (3)
<b>Nature of indirect interest (including registered holder)</b>	(1) Atasa Holdings Pty Ltd as trustee for the TS3A Family A/C ("Atasa") -Ms Suen is a shareholder and director of Atasa Holdings Pty Ltd and is a general beneficiary of the TS3A Family A/C (2) Tjandra Pramoko and Simone Suen as trustees for the T & S Super Fund A/C ("T&S Super") - Ms Suen is a trustee and beneficiary of the T & S Super Fund A/C
<b>Date of change</b>	4 and 7 July 2023
<b>No. of securities held prior to change</b>	(1) 3,450,758 - ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2) 542,274 - ORDINARY FULL PAID SHARES (3) 6,818 - ORDINARY FULL PAID SHARES
<b>Class</b>	ORDINARY FULL PAID SHARES
<b>Number acquired</b>	333,333 - ORDINARY FULL PAID SHARES
<b>Number disposed</b>	230,000 - ORDINARY FULL PAID SHARES
<b>Value/Consideration</b>	Acquisition - \$0.30 per share Disposal - \$0.226 per share
<b>No. of securities held after change</b>	(1) 3,554,091 - ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2) 542,274 - ORDINARY FULL PAID SHARES (3) 6,818 - ORDINARY FULL PAID SHARES
<b>Nature of change</b>	Shares acquired in respect of participation in placement as approved by shareholders. Shares disposed on-market.

### Part 2 - Change of director's relevant interests in contracts

<sup>+</sup> See [chapter 19](#) for defined terms.

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.