

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Caspin Resources Limited
ABN	33 641 813 587

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Greg Miles
Date of appointment	14 August 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> MR GREGORY JAMES MILES MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)	Number & class of Securities 1,495,630 - ORDINARY FULLY PAID SHARES 800,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 37,500 - PERF RIGHTS EXP 18/01/2027 - Tranche 1 87,500 - PERF RIGHTS EXP 18/01/2027 - Tranche 2 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4
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Part 3 - 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	Nil
Nature of interest	Nil

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.