

BOARD CHANGES

Caprice Resources Ltd (ASX: CRS) ("Caprice" or "the Company") advises that Andrew Muir has tendered his resignation as Managing Director of Caprice. Mr Muir will work with the Company to facilitate an orderly handover over the next two weeks.

The Board would like to thank Andrew for his hard work and efforts on behalf of the Company over the last two years including the expansion of and exploration efforts on the Murchison and Northampton projects and the acquisition of the Mukinbudin REE project. The Board wishes Andrew well for all his future endeavours.

Director Appointment

The Board is pleased to announce the appointment of Mr Philip Re as a Non-Executive Director of the Company effective immediately. Mr Re is a Chartered Accountant, Chartered Secretary and a Member of the Australian Institute of Company Directors who specialises in corporate advisory, corporate governance, mergers and acquisitions and investment banking for ASX listed companies. He has held several board positions on various ASX listed companies over the years and is currently Non-Executive Chairman of Corella Resources Limited and Weststar Industrial Limited and Non-Executive Director of Streamplay Studio Ltd.

This announcement has been authorised by the Board of Caprice.

For further information please contact:

David Church

Non-Executive Chairman
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About Caprice Resources

Caprice Resources Limited (ASX: CRS) holds a 100% interest in the Mukinbudin REE Project, located in the wheatbelt of WA acquired in December 2022.

The Company also holds a 100% interest in the Northampton Project, a polymetallic brownfields project surrounding historical lead-silver and copper mines that were operational between 1850 and 1973. Caprice also holds a 100% interest in the Wild Horse Hill Gold Project located within the Pine Creek province of Northern Territory.

Caprice holds a 100% interest in the Island Gold Project, located in the Lake Austin gold mining centre in the Cue Goldfield. Caprice acquired the Project in October 2020.

Caprice has an 80% interest in the Cuddingwarra and Big Bell South Projects, located to the west and southwest of Cue in the Cue Goldfield. Caprice acquired the Projects in July 2021.

