

## 2023 ANNUAL GENERAL MEETING – KEY DATES

Caprice Resources Ltd (ASX: CRS) (“Caprice” or “the Company”) advises that, in accordance with ASX Listing Rul 3.13.1, the 2023 Annual General Meeting (“AGM”) will be held on Thursday, 29 November 2023 at 11.00 am (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company’s Constitution, the closing date for receipt of nominations for the election of directors is Wednesday, 18 October 2023. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST) on Wednesday, 18 October 2023.

This announcement has been authorised by the Board of Caprice.

### For further information please contact:

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Company Secretary  
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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.

