

Annual General Meeting Advanced Notice

Caspin Resources Limited (ASX: CPN) (“**Caspin**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (“**AGM**”) is anticipated to be held on Thursday, 16 November 2023.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Caspin is 5.00 pm (Perth time) on Friday, 13 October 2023.

This announcement is authorised for release by the Board of Caspin Resources Limited.

-ENDS-

For further details, please contact:

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ABOUT CASPIN

Caspin Resources Limited (ASX Code: **CPN**) is a new mineral exploration company based in Perth, Western Australia. Caspin’s strategy is to explore and progress its mineral resource projects, and where appropriate, generate, earn into, or acquire new projects with the aim of creating value for Caspin shareholders.

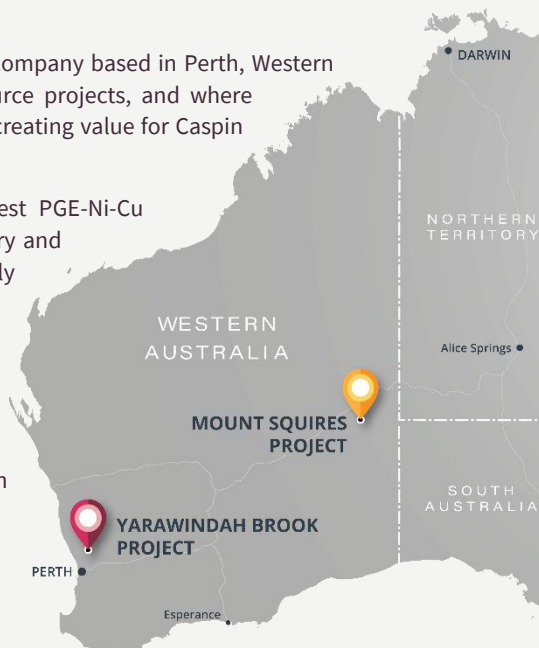
At the Yarawindah Brook Project, Caspin is exploring Australia’s newest PGE-Ni-Cu province, advancing exploration on multiple fronts using soil geochemistry and geophysics in search of new PGE-Ni-Cu sulphide deposits. Caspin has recently confirmed primary PGE mineralisation in its maiden drill program.

At the Mount Squires Project, Caspin has identified a 50km structural corridor with significant gold mineralisation. The Company will conduct further soil sampling and reconnaissance drilling to identify new targets along strike from the Handpump Prospect. Caspin will concurrently continue to evaluate the potential for Ni-Cu mineralisation along strike from the One Tree Hill Prospect and Nebo-Babel Deposits.

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