

5 January 2024

Dear Shareholder,

Caprice Resources Ltd (ASX: CRS) (**Caprice** or **the Company**) advises that a general meeting of shareholders will be held at the offices of the Company at Level 3, 10 Outram Street, West Perth, Western Australia on 31 January 2024 at 11.00 am (WST) (**Meeting**).

In accordance with the Corporations Act 2001 (Cth), the Company will not be despatching physical copies of the Notice of General Meeting (**Notice**) to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available at the following link on ASX:

<https://announcements.asx.com.au/asxpdf/20240105/pdf/05z6m5c2fhpzc9.pdf>

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

In order to receive electronic communications from the Company in the future, please update your shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents).

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the enclosed proxy form by:

Post to: Automic
 GPO Box 5193
 Sydney NSW 2001
Email to: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 11.00 am (WST) on 29 January 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours sincerely

Oonagh Malone
Company Secretary
Caprice Resources Limited