

# Appendix 3Y

## Change of 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 become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Caprice Resources Ltd
<b>ABN</b>	96 624 970 725

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Scott Deakin
<b>Date of last notice</b>	23 February 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	31 March 2024
<b>No. of securities held prior to change</b>	Scott David Deakin <Deakin Family A/C>: <ul style="list-style-type: none"> <li>• 2,994,821 fully paid ordinary shares</li> </ul> Scott Deakin <Deakin Family A/C>: <ul style="list-style-type: none"> <li>• 3,149,697 fully paid ordinary shares</li> <li>• 92,500 options exercisable at \$0.30 on or before 31 March 2024</li> </ul>
<b>Class</b>	Options exercisable at \$0.30 on or before 31 March 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	92,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Scott David Deakin <Deakin Family A/C>: <ul style="list-style-type: none"> <li>• 2,994,821 fully paid ordinary shares</li> </ul> Scott Deakin <Deakin Family A/C>: <ul style="list-style-type: none"> <li>• 3,149,697 fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options unexercised

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Caprice Resources Ltd
<b>ABN</b>	96 624 970 725

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Whiddon
<b>Date of last notice</b>	13 February 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd or Nautical Holdings WA Pty Ltd as set out below. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary. These are only included in this notice for good corporate governance purposes.
<b>Date of change</b>	31 March 2024
<b>No. of securities held prior to change</b>	6466 Investments Pty Ltd <ul style="list-style-type: none"> <li>• 12,558,676 ordinary fully paid shares</li> <li>• 2,000,000 unlisted options expiring 31 January 2027 exercisable at \$0.03</li> </ul> Nautical Holdings WA Pty Ltd <ul style="list-style-type: none"> <li>• 1,481,561 ordinary fully paid shares</li> <li>• 312,500 unlisted options expiring 31 March 2024 exercisable at \$0.30</li> </ul>
<b>Class</b>	Options exercisable at \$0.30 on or before 31 March 2024

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	312,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>6466 Investments Pty Ltd</p> <ul style="list-style-type: none"> <li>• 12,558,676 ordinary fully paid shares</li> <li>• 2,000,000 unlisted options expiring 31 January 2027 exercisable at \$0.03</li> </ul> <p>Nautical Holdings WA Pty Ltd</p> <ul style="list-style-type: none"> <li>• 1,481,561 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options unexercised

#### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.