

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 becomes ASX's property and may be made public.

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

Name of entity	Caspin Resources Limited
ABN	33 641 813 587

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.

Name of director	Justin Tremain
Date of last notice	18 December 2023

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.

Direct or indirect interest	(1) Indirect (2) Indirect (3) Direct
Nature of indirect interest (including registered holder)	(1) Mr Tremain is a trustee and a beneficiary of the J & S Tremain Superfund. (2) Mr Tremain is the trustee and the beneficiary of the J & S Tremain Family Trust (3) N/A
Date of change	21 June 2024
No. of securities held prior to change	(1) 250,000 - ORDINARY FULL PAID SHARES (2.1) 429,000 - ORDINARY FULL PAID SHARES (2.2) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.3) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (3) NIL - ORDINARY FULL PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Class	(1) ORDINARY FULL PAID SHARES (2.1) ORDINARY FULL PAID SHARES (2.2) INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.3) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (3) ORDINARY FULL PAID SHARES
Number acquired	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL (3) 429,000 - ORDINARY FULL PAID SHARES
Number disposed	(1) NIL (2.1) (429,000 - ORDINARY FULL PAID SHARES) (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL (3) NIL
Value/Consideration	Nil value change, off-market transfer from an indirect (Director's family trust) to a direct holding.
No. of securities held after change	(1) 250,000 - ORDINARY FULL PAID SHARES (2.1) NIL - ORDINARY FULL PAID SHARES (2.2) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.3) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (3) 429,000 - ORDINARY FULL PAID SHARES
Nature of change	Off-Market Transfer

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
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⁺ See [chapter 19](#) for defined terms.

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Caspin Resources Limited
ABN	33 641 813 587

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.

Name of director	Dr Jon Hronsky
Date of last notice	18 December 2023

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.

Direct or indirect interest	(1) Direct (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) BEAUFORTIA GARDENS PTY LTD <HRONSKY FAMILY A/C> - Director and Beneficiary
Date of change	25 June 2024
No. of securities held prior to change	(1.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (2) 130,956 - ORDINARY FULL PAID SHARES (3) 429,000 - ORDINARY FULL PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) INCENTIVE OPT @ \$0.30 EXP 23/11/25 (1.2) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (2) ORDINARY FULL PAID SHARES (3) ORDINARY FULL PAID SHARES
Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (3) 130,956 - ORDINARY FULL PAID SHARES
Number disposed	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) (130,956 - ORDINARY FULL PAID SHARES) (3) NIL
Value/Consideration	Nil value change, off-market transfer from a direct to an indirect (Director's family trust) holding.
No. of securities held after change	(1.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (2) NIL - ORDINARY FULL PAID SHARES (3) 559,956 - ORDINARY FULL PAID SHARES
Nature of change	off market transfer

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

⁺ See [chapter 19](#) for defined terms.
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