

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

Name of entity	Caprice Resources Ltd
ABN	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.

Name of Director	Scott Deakin
Date of last notice	2 April 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	2 September 2024
No. of securities held prior to change	Scott David Deakin <Deakin Family A/C>: <ul style="list-style-type: none">• 2,994,821 fully paid ordinary shares Scott Deakin <Deakin Family A/C>: <ul style="list-style-type: none">• 3,149,697 fully paid ordinary shares
Class	Ordinary Shares Unquoted Options exercisable at \$0.03 and expiring 31 January 2027
Number acquired	9,047,701 Shares 5,687,500 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Placement shares: \$49,500 (2,750,000 shares) Shares in lieu of fees: \$41,358.62 (2,297,701 shares) Shares under ESIP: \$100,000 (4,000,000 shares) Placement options: Free attaching (687,500 options) Options under ESIP: nil consideration (5,000,000 options)
No. of securities held after change	Scott David Deakin <Deakin Family A/C>: <ul style="list-style-type: none"> 12,042,522 fully paid ordinary shares 5,687,000 unquoted options exercisable at \$0.03 and expiring 31 January 2027 Scott Deakin <Deakin Family A/C>: <ul style="list-style-type: none"> 3,149,697 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, issue of shares in lieu of fees and issue of securities under ESIP

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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

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Name of entity	Caprice Resources Ltd
ABN	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.

Name of Director	Glenn Whiddon
Date of last notice	2 April 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C> - Mr Whiddon is a director and beneficiary.2. 6466 Investments Pty Ltd - Mr Whiddon has no relevant interest in the shares held by this entity. Jane Whiddon is the controller of this entity and Mr Whiddon is not a beneficiary. These are only included in this notice for good corporate governance purposes.3. Nautical Holdings WA Pty Ltd - Mr Whiddon has no relevant interest in the shares held by this entity. Jane Whiddon is the controller of this entity and Mr Whiddon is not a beneficiary. These are only included in this notice for good corporate governance purposes.
Date of change	2 September 2024

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No. of securities held prior to change	
6466 Investments Pty Ltd	<ul style="list-style-type: none"> 12,558,676 ordinary fully paid shares 2,000,000 unlisted options expiring 31 January 2027 exercisable at \$0.03
Nautical Holdings WA Pty Ltd	<ul style="list-style-type: none"> 1,481,561 ordinary fully paid shares
Class	Shares Unlisted options expiring 31 January 2027 exercisable at \$0.03
Number acquired	11,398,851 Shares 6,375,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Placement shares: \$99,000 (5,500,000 shares) Shares in lieu of fees: \$34,179.31 (1,898,851 shares) Shares under ESIP: \$100,000 (4,000,000 shares) Placement options: Free attaching (1,375,000 options) Options under ESIP: nil consideration (5,000,000 options)
No. of securities held after change	
Mr Glenn Ross Whiddon	<ul style="list-style-type: none"> 5,898,851 ordinary fully paid shares 5,000,000 unlisted options expiring 31 January 2027 exercisable at \$0.03
Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C	<ul style="list-style-type: none"> 5,500,000 ordinary fully paid shares 1,375,000 unlisted options expiring 31 January 2027 exercisable at \$0.03
6466 Investments Pty Ltd	<ul style="list-style-type: none"> 12,558,676 ordinary fully paid shares 2,000,000 unlisted options expiring 31 January 2027 exercisable at \$0.03
Nautical Holdings WA Pty Ltd	<ul style="list-style-type: none"> 1,481,561 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, issue of shares in lieu of fees and issue of securities under ESIP

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.

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

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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?	N/A
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