

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Philip Re
<b>Date of last notice</b>	4 September 2023
<b>Date that director ceased to be director</b>	2 September 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3Z

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Traditional Securities Pty Ltd <LPR Family A/C> - Mr Re is a director	2,000,000 shares (acquired 2 September 2024 via participation in placement at \$0.018 per share following shareholder approval) 500,000 unquoted options exercisable at \$0.03 each expiring 31 January 2027 (acquired 2 September 2024 via participation in placement – free attaching option)
Exchange Capital Advisory Pty Ltd – Mr Re is a director	4,000,000 shares (acquired 2 September 2024 under ESIP following shareholder approval – nil consideration) 5,000,000 unquoted options exercisable at \$0.03 each expiring 31 January 2027 (acquired 2 September 2024 under ESIP following shareholder approval – nil consideration)

Note: the above securities are reported for completeness as they were issued following Mr Re's resignation and therefore not reported under an Appendix 3Y

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.