

# ASX RELEASE

20 SEPTEMBER 2024

## Annual General Meeting Advanced Notice

Caspin Resources Limited (ASX: CPN) (“**Caspin**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s 2024 Annual General Meeting (“**AGM**”) is anticipated to be held on or around Wednesday, 27 November 2024.

### Notice of Meeting

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company’s and the ASX website once issued.

### Election of Directors

The re-election of certain non-executive directors of the Company will be considered at the AGM. An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Friday, 25 October 2024. Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on this date.

This announcement is authorised for release by the Board of Caspin Resources Limited.

-ENDS-

For further details, please contact:

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Managing Director

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### ABOUT CASPIN

Caspin Resources Limited (ASX Code: **CPN**) is a new mineral exploration company based in Perth, Western Australia. Caspin’s strategy is to explore and progress its mineral resource projects, and where appropriate, generate, earn into, or acquire new projects with the aim of creating value for Caspin shareholders.

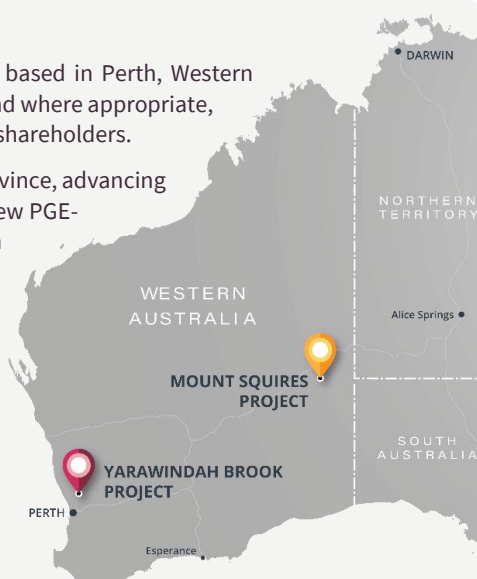
At the Yarawindah Brook Project, Caspin is exploring Australia’s newest PGE-Ni-Cu province, advancing exploration on multiple fronts using soil geochemistry and geophysics in search of new PGE-Ni-Cu sulphide deposits. Caspin has recently confirmed primary PGE mineralisation in its maiden drill program.

At the Mount Squires Project, Caspin has identified a 50km structural corridor with significant gold mineralisation. The Company will conduct further soil sampling and reconnaissance drilling to identify new targets along strike from the Handpump Prospect. Caspin will concurrently continue to evaluate the potential for Ni-Cu mineralisation along strike from the One Tree Hill Prospect and Nebo-Babel Deposits.

### FOLLOW US

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