

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	Greg Miles
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	Indirect
Nature of indirect interest (including registered holder)	MR GREGORY JAMES MILES & MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)
Date of change	30 September 2024 and 1 October 2024
No. of securities held prior to change	1,495,630 - ORDINARY FULL PAID SHARES 800,000 - INCENTIVE OPT (\$0.30, 23/11/25) 1,000,000 - UNLISTED OPT (\$ 0.25, 15/12/2026) 1,000,000 - UNLISTED OPT ((\$ 0.35, 15/12/2026) 1,000,000 - UNLISTED OPT (\$ 0.45, 15/12/2026) 37,500 - PERF RIGHTS (18/01/2027) - Tranche 1 87,500 - PERF RIGHTS (18/01/2027) - Tranche 2 75,000 - PERF RIGHTS (18/01/2027) - Tranche 3 50,000 - PERF RIGHTS (18/01/2027) - Tranche 4
Class	ORDINARY FULL PAID SHARES PERF RIGHTS (18/01/2027) - Tranche 1 PERF RIGHTS (18/01/2027) - Tranche 2
Number acquired	172,414 - ORDINARY FULL PAID SHARES (on-market trade) 125,000 - ORDINARY FULL PAID SHARES (conversion of vested rights)
Number disposed	37,500 - PERF RIGHTS (18/01/2027) - Tranche 1 (conversion of vested rights) 87,500 - PERF RIGHTS (18/01/2027) - Tranche 2 (conversion of vested rights)
Value/Consideration	On market trade - \$10,000.01 Shares received on conversion of vested performance rights previously issued under employee incentive plan, acquired for nil consideration

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

No. of securities held after change	1,793,044 - ORDINARY FULL PAID SHARES 800,000 - INCENTIVE OPT (\$0.30, 23/11/25) 1,000,000 - UNLISTED OPT (\$0.25, 15/12/2026) 1,000,000 - UNLISTED OPT (\$0.35, 15/12/2026) 1,000,000 - UNLISTED OPT (\$0.45, 15/12/2026) 75,000 - PERF RIGHTS (18/01/2027) - Tranche 3 50,000 - PERF RIGHTS (18/01/2027) - Tranche 4
Nature of change	On market trade and conversion of vested performance rights

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
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

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