

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	10 December 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	(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	30 January 2025
No. of securities held prior to change	(1) 1,250,000 - ORDINARY FULL PAID SHARES (2.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.2) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.3) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.4) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (3) 429,000 - ORDINARY FULL PAID SHARES
Class	(1) ORDINARY FULL PAID SHARES
Number acquired	(1) 500,000 - ORDINARY FULL PAID SHARES
Number disposed	NIL
Value/Consideration	\$30,000

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

No. of securities held after change	(1) 1,750,000 - ORDINARY FULL PAID SHARES (2.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.2) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.3) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.4) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (3) 429,000 - ORDINARY FULL PAID SHARES
Nature of change	on-market purchase

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.