

## Change In Director's Interest Notices

Please see enclosed an Appendix 3Y Change in Director Interest Notice for each of Caspin Resources Limited's (ASX: CPN) ("**Caspin**" or the "**Company**") four Non-Executive Directors, in respect of a recent market share crossing resulting in the disposal of shares by each Director.

Following the release of shares held in voluntary escrow (as announced on 28 October 2022), Non-Executive Director's (through their associates) sold shares, primarily via a market crossing, on 18 May 2023. The purpose of the respective sales for the Directors was to fund anticipated tax liabilities associated with the issue of shares (following conversion of performance rights issued at the Company's 2020 IPO) and their release from voluntary escrow.

The Directors sold only the minimum number of shares required to meet their respective tax liability.

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

-ENDS-

For more information, please contact:

### Greg Miles

Chief Executive Officer

[admin@caspin.com.au](mailto:admin@caspin.com.au)

Tel: +61 8 6373 2000

### ABOUT CASPIN

Caspin Resources Limited (ASX Code: **CPN**) is a new mineral exploration company based in Perth, Western Australia. Caspin has extensive skills and experience in early-stage exploration and development. The Company is actively exploring the Yarawindah Brook Project in Australia's exciting new PGE-Ni-Cu West Yilgarn province and the Mount Squires Project in the West Musgrave region, one of Australia's last mineral exploration frontiers.

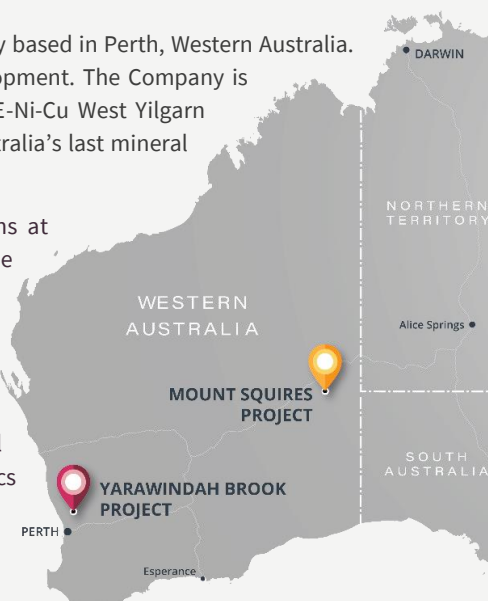
At the Company's flagship Yarawindah Brook Project, recent drilling campaigns at Yarabrook Hill have made new discoveries of PGE, nickel and copper sulphide mineralisation. Meanwhile, the Company continues to bring new targets to drill readiness by collecting geophysical and geochemical data across the project.

At the Mount Squires Project, Caspin has identified a 40+km structural corridor with significant gold mineralisation as well as a 17km extension of the West Musgrave Ni-Cu corridor which hosts the One Tree Hill Prospect and Nebo-Babel Deposits along strike. The Company is conducting further soil sampling, geophysics and reconnaissance drilling along both mineralisation trends.

### FOLLOW US

LinkedIn: <https://www.linkedin.com/company/caspin-resources-limited>

Twitter: <https://twitter.com/CaspinRes>



Caspin Resources Limited  
ABN 33 641 813 587

Ground Floor, 675 Murray Street  
West Perth WA 6005, Australia

PO Box 558, West Perth WA 6872

[www.caspin.com.au](http://www.caspin.com.au)  
ASX Code: **CPN**

E [admin@caspin.com.au](mailto:admin@caspin.com.au)  
T +61 8 6373 2000

# 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

<b>Name of entity</b>	Caspin Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Mark Clifford Lawrenson
<b>Date of last notice</b>	16 April 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Solution Management Pty Ltd as trustee for the Lawrenson Family Trust -Mr Lawrenson is a director and shareholder of Solution Management Pty Ltd and is a beneficiary of the Lawrenson Family Trust
<b>Date of change</b>	18 May 2023
<b>No. of securities held prior to change</b>	1,270,000 - ORDINARY FULL PAID SHARES 500,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25
<b>Class</b>	ORDINARY FULL PAID SHARES
<b>Number acquired</b>	NIL
<b>Number disposed</b>	459,000
<b>Value/Consideration</b>	\$0.30 per share
<b>No. of securities held after change</b>	811,000 - ORDINARY FULL PAID SHARES 500,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25
<b>Nature of change</b>	Sale via crossing to meet anticipated tax liability incurred due to vesting of Caspin 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
01/01/2011 Appendix 3Y Page 2

# 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

<b>Name of entity</b>	Caspin Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Justin Albert Tremain
<b>Date of last notice</b>	16 April 2021

### 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.

<b>Direct or indirect interest</b>	Indirect (1 and 2)
<b>Nature of indirect interest (including registered holder)</b>	(1) Justin Albert Tremain and Sasha Tara Tremain as trustees of the J & S Tremain Superfund. -Mr Tremain is a trustee and a beneficiary of the J & S Tremain Superfund.  (2) Justin Albert Tremain as a trustee for the J & S Tremain Family Trust. -Mr Tremain is the trustee and the beneficiary of the J & S Tremain Family Trust
<b>Date of change</b>	18 May 2023
<b>No. of securities held prior to change</b>	(1) 250,000 - ORDINARY FULL PAID SHARES  (2) 780,000 - ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25
<b>Class</b>	ORDINARY FULL PAID SHARES
<b>Number acquired</b>	NIL
<b>Number disposed</b>	351,000
<b>Value/Consideration</b>	\$0.30 per share
<b>No. of securities held after change</b>	(1) 250,000 - ORDINARY FULL PAID SHARES  (2) 429,000 ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25
<b>Nature of change</b>	Sale via crossing to meet anticipated tax liability incurred due to vesting of Caspin Performance Rights

<sup>+</sup> See [chapter 19](#) for defined terms.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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

<b>Name of entity</b>	Caspin Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Dr Jon Hronsky
<b>Date of last notice</b>	16 April 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	18 May 2023
<b>No. of securities held prior to change</b>	910,956 ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25
<b>Class</b>	ORDINARY FULL PAID SHARES
<b>Number acquired</b>	NIL
<b>Number disposed</b>	351,000
<b>Value/Consideration</b>	\$0.30 per share
<b>No. of securities held after change</b>	559,956 ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25
<b>Nature of change</b>	Sale via crossing to meet anticipated tax liability incurred due to vesting of Caspin 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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

<b>Name of entity</b>	Caspin Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Simone Suen
<b>Date of last notice</b>	17 September 2021

### 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.

<b>Direct or indirect interest</b>	Indirect (1 and 2) and Direct (3)
<b>Nature of indirect interest (including registered holder)</b>	<p>(1) Atasa Holdings Pty Ltd as trustee for the TS3A Family A/C ("Atasa") -Ms Suen is a shareholder and director of Atasa Holdings Pty Ltd and is a general beneficiary of the TS3A Family A/C</p> <p>(2) Tjandra Pramoko and Simone Suen as trustees for the T &amp; S Super Fund A/C ("T&amp;S Super") - Ms Suen is a trustee and beneficiary of the T &amp; S Super Fund A/C</p>
<b>Date of change</b>	18 May 2023
<b>No. of securities held prior to change</b>	<p>(1) 3,695,158 - ORDINARY FULL PAID SHARES</p> <p>400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25</p> <p>(2) 542,274 - ORDINARY FULL PAID SHARES</p> <p>(3) 6,818 - ORDINARY FULL PAID SHARES</p>
<b>Class</b>	ORDINARY FULL PAID SHARES
<b>Number acquired</b>	NIL
<b>Number disposed</b>	244,400
<b>Value/Consideration</b>	\$0.30 per share

<sup>+</sup> See [chapter 19](#) for defined terms.



<b>No. of securities held after change</b>	(1) 3,450,758 - ORDINARY FULL PAID SHARES 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2) 542,274 - ORDINARY FULL PAID SHARES (3) 6,818 - ORDINARY FULL PAID SHARES
<b>Nature of change</b>	Sale via crossing to meet anticipated tax liability incurred due to vesting of Caspin 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.