

ASX / MEDIA ANNOUNCEMENT

28 August 2020

Notice of General Meeting – Correction

Caprice Resources Limited (ASX: CRS) (Caprice or the Company) advises of a typographical error in its Notice of General Meeting (Notice) to be held on Friday, 25 September 2020.

There are no changes to the resolutions to be considered at the meeting. The correction relates the name of the incoming director, Mr Caruso, and specifically, Resolution 6 regarding the issue of options to Mr Caruso. The correct name for Mr Caruso is Mr Victor Michael Caruso.

The number of options and terms to be issued, as expressed in the Notice, are otherwise unchanged.

Caprice apologises for any inconvenience caused by this typographical error.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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