

RESIGNATION OF DIRECTOR

Caprice Resources Ltd (ASX: CRS) ("Caprice" or "the Company") advises that Adam Miethke, due to work commitments outside of Caprice, has tendered his resignation as a Non-Executive Director of Caprice with immediate effect.

The Board would like to thank Adam for his invaluable contribution to the Company over the last three years. During Adam's tenure the Company has made a number of strategic acquisitions and his involvement has been instrumental in growing the Company's asset portfolio in commodities essential for the technology and battery industries, placing Caprice in a strong position for exploration success in the future.

The Board wishes Adam every success in his future endeavours.

This announcement has been authorised by the Board of Caprice.

For further information please contact:

David Church

Non-Executive Chairman

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About Caprice Resources

Caprice Resources Limited (ASX: CRS) holds a 100% interest in the Mukinbudin REE Project, located in the wheatbelt of WA acquired in December 2022.

The Company also holds a 100% interest in the Northampton Project, a polymetallic brownfields project surrounding historical lead-silver and copper mines that were operational between 1850 and 1973. Caprice also holds a 100% interest in the Wild Horse Hill Gold Project located within the Pine Creek province of Northern Territory.

Caprice holds a 100% interest in the Island Gold Project, located in the Lake Austin gold mining centre in the Cue Goldfield. Caprice acquired the Project in October 2020.

Caprice has an 80% interest in the Cuddingwarra and Big Bell South Projects, located to the west and southwest of Cue in the Cue Goldfield. Caprice acquired the Projects in July 2021.

