

# 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 Tremain
<b>Date of last notice</b>	24 May 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Justin Albert Tremain and Sasha Tara Tremain <J & S Tremain Superfund> Mr Tremain is a trustee and a beneficiary of the J & S Tremain Superfund.  (2) Justin Albert Tremain <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>	(1) N/A (2.1) N/A (2.2) N/A (2.3) 15 December 2023 (2.4) 15 December 2023 (2.5) 15 December 2023

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

<b>No. of securities held prior to change</b>	(1) 250,000 - ORDINARY FULL PAID SHARES (2.1) 429,000 - ORDINARY FULL PAID SHARES (2.2) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.3) NIL - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) NIL - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) NIL - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026
<b>Class</b>	(1) ORDINARY FULL PAID SHARES (2.1) ORDINARY FULL PAID SHARES (2.2) INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.3) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026
<b>Number acquired</b>	(1) NIL (2.1) NIL (2.2) NIL (2.3) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	Incentive options issued in respect of director role. Refer Notice of AGM lodged with ASX on 17 October 2023 for details including valuation of the options.
<b>No. of securities held after change</b>	(1) 250,000 - ORDINARY FULL PAID SHARES (2.1) 429,000 - ORDINARY FULL PAID SHARES (2.2) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 (2.3) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.4) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.5) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026
<b>Nature of change</b>	Allotment of unlisted incentive options as approved by shareholders at the Company's 2023 AGM held on 16 November 2023.

## 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

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

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.

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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>	Greg Miles
<b>Date of last notice</b>	17 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	MR GREGORY JAMES MILES & MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b>	1,495,630 - ORDINARY FULLY PAID SHARES 800,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 37,500 - PERF RIGHTS EXP 18/01/27 - Tranche 1 87,500 - PERF RIGHTS EXP 18/01/27 - Tranche 2 75,000 - PERF RIGHTS EXP 18/01/27 - Tranche 3 50,000 - PERF RIGHTS EXP 18/01/27 - Tranche 4
<b>Class</b>	UNLISTED OPT @ \$ 0.25 EXP 15/12/26 UNLISTED OPT @ \$ 0.35 EXP 15/12/26 UNLISTED OPT @ \$ 0.45 EXP 15/12/26
<b>Number acquired</b>	1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/26 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/26 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/26
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	Incentive options issued in respect of director role. Refer Notice of AGM lodged with ASX on 17 October 2023 for details including valuation of the options.

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

<b>No. of securities held after change</b>	1,495,630 - ORDINARY FULLY PAID SHARES 800,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25 37,500 - PERF RIGHTS EXP 18/01/27 - Tranche 1 87,500 - PERF RIGHTS EXP 18/01/27 - Tranche 2 75,000 - PERF RIGHTS EXP 18/01/27 - Tranche 3 50,000 - PERF RIGHTS EXP 18/01/27 - Tranche 4 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/26 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/26 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/26
<b>Nature of change</b>	Allotment of unlisted incentive options as approved by shareholders at the Company's 2023 AGM held on 16 November 2023.

### 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.

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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>	28 June 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Direct (3) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) N/A (2) N/A (3) BEAUFORTIA GARDENS PTY LTD <HRONSKY FAMILY A/C> - Director and Beneficiary
<b>Date of change</b>	(1.1) N/A (1.2) 15 December 2023 (1.3) 15 December 2023 (1.4) 15 December 2023 (2) N/A (3) N/A

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

<b>No. of securities held prior to change</b>	(1.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25  (1.2) NIL - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026  (1.3) NIL - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026  (1.4) NIL - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026  (2) 130,956 - ORDINARY FULL PAID SHARES  (3) 429,000 - ORDINARY FULL PAID SHARES
<b>Class</b>	(1.1) INCENTIVE OPT @ \$0.30 EXP 23/11/25  (1.2) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026  (1.3) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026  (1.4) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026  (2) ORDINARY FULL PAID SHARES  (3) ORDINARY FULL PAID SHARES
<b>Number acquired</b>	(1.1) NIL  (1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026  (1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026  (1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026  (2) NIL  (3) NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	Issued as incentive options in respect of director role. Refer Notice of AGM lodged with ASX on 17 October 2023 for details including valuation of the options.
<b>No. of securities held after change</b>	(1.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25  (1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026  (1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026  (1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026  (2) 130,956 - ORDINARY FULL PAID SHARES  (3) 429,000 - ORDINARY FULL PAID SHARES
<b>Nature of change</b>	Allotment of unlisted incentive options as approved by shareholders at the Company's 2023 AGM held on 16 November 2023.

## 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

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

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.