

Board Change

Caspin Resources Limited (ASX: CPN) (“**Caspin**” or the “**Company**”) advises that Ms Sze Man (Simone) Suen has resigned from her position as Non-Executive Director to concentrate on other business and charity interests. Her resignation is effective from 15 December 2023. The Company is reviewing its near-term board requirements and has no immediate necessity to fill the vacated position.

The Company would like to thank Ms Suen for her efforts and service to the Company. Caspin’s Non-Executive Chair, Mr Justin Tremain, commented “Simone has been an integral part of the Caspin team since the Company listed in November 2020. Her unique skill set has provided valuable insight and guidance to the Company’s exploration activities. We thank Simone for her significant contribution over the past three years and wish her well with her future endeavours”.

Authorised for ASX release by the Board of the Company.

For further details, please contact:

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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 Yarrowonga Brook Project in Australia’s exciting new PGE-Ni-Cu West Silgan province and the Mount Squires Project in the West Musgrave region, one of Australia’s last mineral exploration frontiers.

At the Company’s flagship Yarrowindah 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.

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