

## BOARD CHANGES

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Caprice Resources Ltd (ASX: CRS) (**Caprice** or **the Company**) advises that David Church and Mick Caruso have resigned from their roles as Non-Executive Chairman and Non-Executive Director of Caprice respectively.

Due to competing commitments, Mr Church will step down from his role with immediate effect. Mr Church has been with Caprice since its successful listing on the ASX in December 2018, transitioning to Chairman in October 2020. He has overseen the diversification of the Company's assets over his tenure to include commodities essential for the technology and battery industries as well as additional gold assets.

Mr Caruso will step down from his role effective 22 February 2024. Mr Caruso joined the Board with the acquisition of the Island Gold Project in October 2020 and has provided valuable technical expertise during his tenure.

Mr Glenn Whiddon will join the Board with immediate effect as Non-Executive Chairman. Mr Whiddon is an experienced ASX director with a background in natural resources.

The Board will appoint a new director in due course to replace Mr Caruso.

The Company and Board thanks Mr Church and Mr Caruso for their efforts and contribution during their time at the Company and wishes them every success in their future endeavours.

This announcement has been authorised by the Board of Caprice.

**For further information please contact:**

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