

Board Changes

Caspin Resources Limited (ASX: CPN) (“**Caspin**” or the “**Company**”) is pleased to advise that Justin Tremain has been appointed as Non-Executive Chair and current CEO Greg Miles as Managing Director, in conjunction with the resignation of Cliff Lawrenson as a Director and Chair.

The Board would like to thank Mr. Lawrenson for his efforts and service to the Company, his guidance during its IPO and ASX listing process and first two and a half years as a listed company. Cliff has advised he has retired from the Board of Caspin in order to focus on his other roles which require an increasing amount of his time.

Mr. Tremain is an experienced corporate executive with extensive experience across the mineral resources sector. He is a founding Director of Caspin and is currently the Managing Director of West African gold explorer Turaco Gold Ltd and Non-Executive Chair of Future Metals NL. He previously held positions of Managing Director and Executive Director of Exore Resources Ltd, Emerald Resources NL and Renaissance Minerals Ltd, and Non-Executive Director of Carnaby Resources Ltd.

Cliff commented “Since listing on the ASX in November 2020, the Caspin team has established two excellent projects in Yarawindah Brook and Mount Squires. It has been a pleasure to be part of a diligent and efficient team and I look forward to observing further progress in the future.”

Remuneration and key terms for Mr. Miles’s appointment remain as per the terms of his CEO role.

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 Yarawonga 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 Yarawindah 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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