

# Appendix 3Z

## Final 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 30/9/2001.

<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 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Cliff Lawrenson
<b>Date of last notice</b>	24 May 2023
<b>Date that director ceased to be director</b>	14 August 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of Securities</b>
SOLUTION MANAGEMENT PTY LTD <LAWRENSON FAMILY A/C> (Director and beneficiary)	811,000 - ORDINARY FULL PAID SHARES 500,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25

### Part 3 - Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil

+ See chapter 19 for defined terms.

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<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.