

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Caprice Resources Limited
ABN	96 624 970 725

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.

Name of Director	David Church
Date of last notice	31 March 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Highland Company Pty Ltd <Highland A/C> - Mr Church is a director and shareholder
Date of change	28 November 2022
No. of securities held prior to change	1,131,017 shares 325,000 unquoted options exercisable at \$0.25 each expiring 28 November 2022 1,000,000 unquoted options exercisable at \$0.3894 each expiring 10 December 2023 234,375 unquoted options exercisable at \$0.30 each expiring 31 March 2024
Class	Unquoted options exercisable at \$0.25 each expiring 28 November 2022
Number acquired	Nil
Number disposed	325,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	1,131,017 shares 1,000,000 unquoted options exercisable at \$0.3894 each expiring 10 December 2023 234,375 unquoted options exercisable at \$0.30 each expiring 31 March 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised at expiry date

Part 2 – Change of director's 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

ASX / MEDIA ANNOUNCEMENT

8 December 2022

Appendix 3Y - Late Lodgement

Please find attached a Change of Director's Interest Notice (Appendix 3Y) for Mr David Church.

In relation to the late lodgement of the notice, Caprice Resources Ltd ("the Company") advises as follows:

1. The notices were lodged late due to an administrative oversight of the lapse of unexercised options.
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each director which sets out requirements to notify the Company of changes in interests. This is also addressed at each Board meeting.
3. The Company considers the late lodgement as an isolated breach, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release by the Board of the Company.

For further information, please contact:

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