

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Caprice Resources Ltd |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Rob Waugh      |
| <b>Date of last notice</b> | 12 August 2025 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Mr Robert Scott Waugh + Mrs Sara Ruth Waugh <Waugh Family A/C>                       |
| <b>Date of change</b>   | 18 December 2025   |
| <b>No. of securities held prior to change</b>   | 896,924 Shares<br>4,500,000 Options exercisable at \$0.0729 expiring 5 August 2030   |
| <b>Class</b>  | Acquisition of shares on exercise of options   |
| <b>Number acquired</b>  | 800,000 Shares   |
| <b>Number disposed</b>  | 800,000 Options  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.0729 per share   |
| <b>No. of securities held after change</b>  | 1,696,924 Shares<br>3,700,000 Options exercisable at \$0.0729 expiring 5 August 2030 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

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|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Caprice Resources Ltd |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Luke Cox        |
| <b>Date of last notice</b> | 29 October 2025 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | See below   |
| <b>Date of change</b>  | 18 December 2025 (Mr Luke Chad William Cox)<br>12 December, 16 December and 17 December 2025 (Mrs Marika Elizabeth Cox)   |
| <b>No. of securities held prior to change</b>  |   |
| Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary   | 1,000,000 Options exercisable at \$0.0322 each on or before 20 January 2029<br>1,000,000 Performance rights vesting on the price of the Company's shares as traded on the ASX achieving a VWAP of at least \$0.08 per share over 30 consecutive trading days expiring 20 January 2028<br>1,500,000 Performance rights vesting on the price of the Company's shares as traded on the ASX achieving a VWAP of at least \$0.10 per share over 30 consecutive trading days expiring 20 January 2028<br>2,500,000 Performance rights vesting on the price of the Company's shares as traded on the ASX achieving a VWAP of at least \$0.15 per share over 30 consecutive trading days expiring 20 January 2028<br>1,500,000 Performance rights vesting on the Company announcing the commencement of a drill programme at the Bantam West Arunta Projects expiring 20 January 2028<br>1,500,000 Performance rights vesting on the Company announcing the completion of a drill programme of not less than 10,000m at the Bantam West Arunta Projects expiring 20 January 2028<br>2,500,000 Performance rights vesting on the Company announcing a JORC |

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|---|--|
|   | <p>Code compliant Mineral Resource (in any category) of at least 100,000 ounces of gold or a positive Scoping Study expiring 20 January 2029</p> <p>2,500,000 Performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 200,000 ounces of gold or commencement of commercial gold production expiring 20 January 2029</p> <p>3,000,000 Performance rights vesting on the earlier of the Company's shares achieving a 30-day ASX traded VWAP of at least \$0.08 or 24-months continuous engagement by the Company expiring 20 January 2029</p>  |
| Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox  | 45,254 ordinary shares   |
| <b>Class</b>  | <p>Acquisition of shares on exercise of options and performance rights (Mr Cox)</p> <p>Acquisition of shares (Mrs Cox)</p>   |
| <b>Number acquired</b>  |  |
| Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary                            | 6,500,000 shares   |
| Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox  | 81,183 shares  |
| <b>Number disposed</b>  |  |
| Direct interest   | <p>5,500,000 performance rights</p> <p>1,000,000 options</p>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation |  |
| Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary                            | <p>Performance rights converted for nil consideration</p> <p>Options exercised for \$0.0322 each</p>   |
| Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox  | \$0.0916 per share   |
| <b>No. of securities held after change</b>  |  |
| Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary                            | <p>6,500,000 shares</p> <p>2,500,000 Performance rights vesting on the price of the Company's shares as traded on the ASX achieving a VWAP of at least \$0.15 per share over 30 consecutive trading days expiring 20 January 2028</p> <p>1,500,000 Performance rights vesting on the Company announcing the commencement of a drill programme at the Bantam West Arunta Projects expiring 20 January 2028</p> <p>1,500,000 Performance rights vesting on the Company announcing the completion of a drill programme of not less than 10,000m at the Bantam West Arunta Projects expiring 20 January 2028</p> <p>2,500,000 Performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 100,000 ounces of gold or a positive Scoping Study expiring 20 January 2029</p> <p>2,500,000 Performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 200,000 ounces of gold or commencement of commercial gold production expiring 20 January 2029</p> |
| Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox  | 126,437 shares   |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |  |
| Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary  | Exercise of options and conversion of performance rights |
| Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox  | On-market trade  |

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------|-----------------------|
| <b>Name of entity</b> | Caprice Resources Ltd |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Scott Deakin   |
| <b>Date of last notice</b> | 12 August 2025 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Leeuwin Equity Pty Ltd as trustee for Deakin Family Trust                             |
| <b>Date of change</b>  | 18 December 2025  |
| <b>No. of securities held prior to change</b>  | 16,369,142 shares<br>5,687,500 options exercisable at \$0.03 expiring 31 January 2027 |
| <b>Class</b>   | Acquisition of shares on exercise of options  |
| <b>Number acquired</b>   | 1,333,334 shares  |
| <b>Number disposed</b>   | 1,333,334 options   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.03 per share  |
| <b>No. of securities held after change</b>   | 17,702,476 shares<br>4,354,166 options exercisable at \$0.03 expiring 31 January 2027 |

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|   |                     |
|---|---------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options |
|---|---------------------|

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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