

Rule 3.19A.2

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 Ltd
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	Rob Waugh
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Caprice Resources Ltd
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	Luke Cox
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
Date of change	18 December 2025 (Mr Luke Chad William Cox) 12 December, 16 December and 17 December 2025 (Mrs Marika Elizabeth Cox)
No. of securities held prior to change	
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 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 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 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 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 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 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
Class	Acquisition of shares on exercise of options and performance rights (Mr Cox) Acquisition of shares (Mrs Cox)
Number acquired	
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
Number disposed	
Direct interest	5,500,000 performance rights 1,000,000 options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary	Performance rights converted for nil consideration Options exercised for \$0.0322 each
Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox	\$0.0916 per share
No. of securities held after change	
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.

Nature of change 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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ABN	96 624 970 725

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Name of Director	Scott Deakin
Date of last notice	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.

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

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
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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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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