

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 becomes ASX's property and may be made public.

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

Name of entity	Caspin Resources Limited
ABN	33 641 813 587

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	Greg Miles
Date of last notice	5 December 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	(1) Indirect
Nature of indirect interest (including registered holder)	(1) MR GREGORY JAMES MILES & MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)
Date of change	8 January 2026

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1.1) 4,820,661 - ORDINARY FULL PAID SHARES (1.2) 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026 (1.6) 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3 (1.7) 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4 (1.8) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class A (1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class B (1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.11) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D
Class	(1.1) ORDINARY FULL PAID SHARES (1.2) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) UNLISTED OPT @ \$0.10 EXP 31/12/2026 (1.6) PERF RIGHTS EXP 18/01/2027 - Tranche 3 (1.7) PERF RIGHTS EXP 18/01/2027 - Tranche 4 (1.8) PERF RIGHTS EXP 06/08/2030 - Class A (1.9) PERF RIGHTS EXP 06/08/2030 - Class B (1.10) PERF RIGHTS EXP 06/08/2030 - Class C (1.11) PERF RIGHTS EXP 06/08/2030 - Class D
Number acquired	(1.1) 1,250,000 - ORDINARY FULL PAID SHARES
Number disposed	(1.8) (1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class A)
Value/Consideration	Nil consideration. Performance rights previously issued as part of director incentive package.

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1.1) 6,070,661 - ORDINARY FULL PAID SHARES (1.2) 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026 (1.6) 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3 (1.7) 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4 (1.8) NIL - PERF RIGHTS EXP 06/08/2030 - Class A (1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class B (1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.11) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D
Nature of change	Conversion of vested performance rights into ordinary shares

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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

N/A

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

Name of entity	Caspin Resources Limited
ABN	33 641 813 587

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	Dr Jon Hronsky
Date of last notice	28 November 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) BEAUFORTIA GARDENS PTY LTD <HRONSKY FAMILY A/C> - Director and Beneficiary
Date of change	08 January 2026
No. of securities held prior to change	(1.1) NIL - ORDINARY FULL PAID SHARES (1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class A (1.6) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class B (1.7) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.8) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class D (2) 559,956 - ORDINARY FULL PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) ORDINARY FULL PAID SHARES (1.2) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) PERF RIGHTS EXP 06/08/2030 - Class A (1.6) PERF RIGHTS EXP 06/08/2030 - Class B (1.7) PERF RIGHTS EXP 06/08/2030 - Class C (1.8) PERF RIGHTS EXP 06/08/2030 - Class D (2) ORDINARY FULL PAID SHARES
Number acquired	(1.1) 750,000 - ORDINARY FULL PAID SHARES
Number disposed	(1.5) (250,000 - PERF RIGHTS EXP 06/08/2030 - Class A) (1.6) (250,000 - PERF RIGHTS EXP 06/08/2030 - Class B) (1.7) (250,000 - PERF RIGHTS EXP 06/08/2030 - Class C)
Value/Consideration	Nil consideration. Performance rights previously issued as part of director incentive package.
No. of securities held after change	(1.1) 750,000 - ORDINARY FULL PAID SHARES (1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) NIL - PERF RIGHTS EXP 06/08/2030 - Class A (1.6) NIL - PERF RIGHTS EXP 06/08/2030 - Class B (1.7) NIL - PERF RIGHTS EXP 06/08/2030 - Class C (1.8) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class D (2) 559,956 - ORDINARY FULL PAID SHARES
Nature of change	Conversion of vested performance rights into ordinary shares

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.