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	Luke Cox
Date of last notice	18 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary
Date of change	13 August 2026
No. of securities held prior to change	
Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary	6,500,000 shares 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 Code compliant Mineral Resource (in any category) of at least 100,000 ounces of gold or a positive Scoping Study expiring 20 January 2029 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

+ See chapter 19 for defined terms.

Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox	126,437 shares
Class	Performance Rights
Number acquired	Nil
Number disposed	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
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary	6,500,000 shares 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 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 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
Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox	126,437 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of performance rights relating to the Company's West Arunta Projects subsequent to the transaction originally announced on 27 April 2026.

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?	Not applicable
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?	

+ See chapter 19 for defined terms.