

ASX / MEDIA ANNOUNCEMENT

7 February 2025

CHANGE OF AUDITOR

Caprice Resources Limited (ASX: CRS) ("**Caprice**" or the "**Company**") announces that Criterion Audit Pty Ltd ("**Criterion Audit**") has been appointed the Company's auditor with effect from 6 February 2025.

The appointment has been formally approved by the Australia Securities & Investment Commission ("**ASIC**") and, as part of the transition process, a letter of resignation has been received from RSM Australia Partners.

The decision to change auditors was made following a review by the Board of the Company's external audit arrangements and the audit fee structure in accordance with the Company's Corporate Governance Plan.

The Board undertook a tender and consultation process and Criterion Audit were selected based on their experience, particularly in the junior explorer sector.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's 2025 Annual General Meeting to ratify the appointment of Criterion Audit as the auditor of Caprice.

This announcement has been authorised for release by the Board of Caprice Resources Limited.

For further information, please contact:

Oonagh Malone
Company Secretary
Ph: +61 8 6141 3136