Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Caprice Resources Limited
ABN	96 624 970 725

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luke Cox
Date of appointment	24 October 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
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 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
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

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox	45,254 ordinary shares

Part 3 – 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	