

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Caspin Resources Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of director</b>    | Justin Tremain |
| <b>Date of last notice</b> | 26 June 2024   |

### 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.

|                                                                  |                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | (1) Indirect<br>(2) Indirect<br>(3) Direct                                                                                                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b> | (1) Mr Tremain is a trustee and a beneficiary of the J & S Tremain Superfund.<br>(2) Mr Tremain is the trustee and the beneficiary of the J & S Tremain Family Trust<br>(3) N/A                                                                                                                                      |
| <b>Date of change</b>                                            | 4 December 2024                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                    | (1) 250,000 - ORDINARY FULL PAID SHARES<br>(2.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25<br>(2.2) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026<br>(2.3) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026<br>(2.4) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026<br>(3) 429,000 - ORDINARY FULL PAID SHARES |
| <b>Class</b>                                                     | ORDINARY FULL PAID SHARES                                                                                                                                                                                                                                                                                            |
| <b>Number acquired</b>                                           | 1) 1,000,000                                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                           | Nil                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b>                                       | \$50,000                                                                                                                                                                                                                                                                                                             |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | (1) 1,250,000 - ORDINARY FULL PAID SHARES<br><br>(2.1) 400,000 - INCENTIVE OPT @ \$0.30 EXP 23/11/25<br><br>(2.2) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026<br><br>(2.3) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026<br><br>(2.4) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026<br><br>(3) 429,000 - ORDINARY FULL PAID SHARES |
| <b>Nature of change</b>                    | Participation in placement as approved by shareholders at AGM                                                                                                                                                                                                                                                                              |

## 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.

|                                                                              |     |
|------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                    | N/A |
| <b>Nature of interest</b>                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | N/A |
| <b>Interest after change</b>                                                 | N/A |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.

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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Caspin Resources Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of director</b>    | Greg Miles     |
| <b>Date of last notice</b> | 2 October 2024 |

### 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.

|                                                                  |                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | Indirect                                                                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b> | MR GREGORY JAMES MILES & MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                            | 04 December 2024                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                    | 1,793,044 - ORDINARY FULL PAID SHARES<br>800,000 - INCENTIVE OPT (\$0.30, 23/11/25)<br>1,000,000 - UNLISTED OPT (\$0.25, 15/12/2026)<br>1,000,000 - UNLISTED OPT (\$0.35, 15/12/2026)<br>1,000,000 - UNLISTED OPT (\$0.45, 15/12/2026)<br>75,000 - PERF RIGHTS (18/01/2027) - Tranche 3<br>50,000 - PERF RIGHTS (18/01/2027) - Tranche 4 |
| <b>Class</b>                                                     | ORDINARY FULL PAID SHARES                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                           | 1,000,000 - ORDINARY FULL PAID SHARES                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                           | NIL                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b>                                       | \$50,000                                                                                                                                                                                                                                                                                                                                 |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | 2,793,044 - ORDINARY FULL PAID SHARES<br>800,000 - INCENTIVE OPT (\$0.30, 23/11/25)<br>1,000,000 - UNLISTED OPT (\$0.25, 15/12/2026)<br>1,000,000 - UNLISTED OPT (\$0.35, 15/12/2026)<br>1,000,000 - UNLISTED OPT (\$0.45, 15/12/2026)<br>75,000 - PERF RIGHTS (18/01/2027) - Tranche 3<br>50,000 - PERF RIGHTS (18/01/2027) - Tranche 4 |
| <b>Nature of change</b>                    | Participation in placement as approved by shareholders at recent AGM                                                                                                                                                                                                                                                                     |

## 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.

|                                                                              |     |
|------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                    | N/A |
| <b>Nature of interest</b>                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | N/A |
| <b>Interest after change</b>                                                 | N/A |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.