

2024 ANNUAL GENERAL MEETING – KEY DATES

Caprice Resources Ltd (ASX: CRS) (“Caprice” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting (“AGM”) will be held on 28 November 2024 at 10.00 am (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company’s constitution, the closing date for receipt of nominations for the election of directors is 17 October 2024. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST) on 17 October 2024.

This announcement has been authorised by the Company Secretary.

For further information please contact:

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