

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	Rob Waugh
Date of last notice	15 April 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 Robert Scott Waugh + Mrs Sara Ruth Waugh <Waugh Family A/C>
Date of change	5 August 2025
No. of securities held prior to change	320,000 Shares
Class	Shares and Options
Number acquired	576,924 Shares 4,500,000 Options exercisable at \$0.0729 expiring 5 August 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: \$0.052 per share Options: nil consideration
No. of securities held after change	896,924 Shares 4,500,000 Options exercisable at \$0.0729 expiring 5 August 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares: participation in placement as approved by shareholders on 18 July 2025 Options: grant of incentive options as approved by shareholders on 18 July 2025

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	No
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.

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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	Scott Deakin
Date of last notice	15 April 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.	Leeuwin Equity Pty Ltd as trustee for Deakin Family Trust
Date of change	5 August 2025
No. of securities held prior to change	15,792,219 Shares 5,687,500 Options exercisable at \$0.03 expiring 31 January 2027
Class	Shares
Number acquired	576,923 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.052 per share
No. of securities held after change	16,369,142 Shares 5,687,500 Options exercisable at \$0.03 expiring 31 January 2027

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 18 July 2025
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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

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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	Roger Mason
Date of last notice	2 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rescomp Pty Ltd <Newport Super Fund A/C> Mr Mason is a director and beneficiary
Date of change	5 August 2025
No. of securities held prior to change	Nil
Class	Shares and Options
Number acquired	576,923 Shares 4,500,000 Options exercisable at \$0.0729 expiring 5 August 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: \$0.052 per share Options: nil consideration
No. of securities held after change	576,923 Shares 4,500,000 Options exercisable at \$0.0729 expiring 5 August 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares: participation in placement as approved by shareholders on 18 July 2025 Options: grant of incentive options as approved by shareholders on 18 July 2025

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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12 August 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Att: Raj Logarajah

Dear Raj,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached Appendices 3Y for Messrs Waugh, Deakin and Mason of Caprice Resources Limited ("**Caprice**" or "**the Company**") relating to the allotment of securities on 5 August 2025 subsequent to shareholder approval received on 18 July 2025.

In relation to the late lodgement of the attached Appendices 3Y, the Company advises as follows:

1. The Appendices 3Y are being lodged late due to an administrative oversight.
2. Caprice and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The late lodgement is due to an administrative oversight by the Company Secretary subsequent to the review and approval of the Appendices 3Y by the directors.
3. Caprice considers that the late lodgement is an isolated incident and believes that the current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours sincerely,



Oonagh Malone
Company Secretary

This announcement was authorised for release to the ASX by the Company Secretary of Caprice Resources Limited.