

# 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>	28 November 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect (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. (2) Mr Tremain is the trustee and the beneficiary of the J & S Tremain Family Trust. (3) N/A
<b>Date of change</b>	1 December 2025

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

<b>No. of securities held prior to change</b>	(1) 2,750,000 - ORDINARY FULL PAID SHARES (1.2) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026 (2.1) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.2) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.3) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (2.4) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class A (2.5) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class B (2.6) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class C (2.7) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class D (3) 429,000 - ORDINARY FULL PAID SHARES
<b>Class</b>	ORDINARY FULL PAID SHARES
<b>Number acquired</b>	666,667 - ORDINARY FULL PAID SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$50,000 (\$0.075 per share)
<b>No. of securities held after change</b>	(1.1) 3,416,667 - ORDINARY FULL PAID SHARES (1.2) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026 (2.1) 333,334 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (2.2) 333,333 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (2.3) 333,333 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (2.4) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class A (2.5) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class B (2.6) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class C (2.7) 375,000 - PERF RIGHTS EXP 06/08/2030 - Class D (3) 429,000 - ORDINARY FULL PAID SHARES
<b>Nature of change</b>	Participation in Tranche 2 placement as approved by shareholders at 2025 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.

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

<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

# 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>	Greg Miles
<b>Date of last notice</b>	28 November 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.

<b>Direct or indirect interest</b>	(1) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) MR GREGORY JAMES MILES & MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)
<b>Date of change</b>	01 December 2025

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

<b>No. of securities held prior to change</b>	(1.1) 4,153,994 - ORDINARY FULL PAID SHARES (1.2) 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026 (1.6) 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3 (1.7) 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4 (1.8) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class A (1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class B (1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.11) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D
<b>Class</b>	(1.1) ORDINARY FULL PAID SHARES
<b>Number acquired</b>	(1.1) 666,667 - ORDINARY FULL PAID SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$50,000 (\$0.075 per share)
<b>No. of securities held after change</b>	(1.1) 4,820,661 - ORDINARY FULL PAID SHARES (1.2) 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026 (1.3) 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026 (1.4) 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026 (1.5) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026 (1.6) 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3 (1.7) 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4 (1.8) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class A (1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class B (1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.11) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D

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

<b>Nature of change</b>	Participation in Tranche 2 placement as approved by shareholders at 2025 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.