



Announcement Summary

Entity name

CASPIN RESOURCES LIMITED

Date of this announcement

Monday June 08, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CPNAF	PERFORMANCE RIGHTS	265,000	08/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CASPIN RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

33641813587

1.3 ASX issuer code

CPN

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

CPNAF : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20231017/pdf/05w52sz1cvny0l.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Performance rights issued to a technical team member, and are subject to vesting conditions including 15 day VWAP vesting hurdles at \$0.175, \$0.20 and \$0.25, and a 20,000t Tin JORC resource (at 0.30% Sn cut-off grade).

Issue details

Number of +securities

265,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CPN : ORDINARY FULLY PAID	294,849,815

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CPNAM : OPTION EXPIRING 04-DEC-2027 EX \$0.10	1,000,000
CPNAO : OPTION EXPIRING 01-DEC-2027 EX \$0.15	4,600,000
CPNAF : PERFORMANCE RIGHTS	7,437,686
CPNAK : OPTION EXPIRING 04-DEC-2026 EX \$0.08	5,000,000
CPNAL : OPTION EXPIRING 04-DEC-2026 EX \$0.12	5,000,000
CPNAN : OPTION EXPIRING 31-DEC-2026 EX \$0.10	16,235,000
CPNAG : OPTION EXPIRING 12-JUL-2026 EX \$0.60	811,287
CPNAJ : OPTION EXPIRING 15-DEC-2026 EX \$0.45	2,183,333
CPNAI : OPTION EXPIRING 15-DEC-2026 EX \$0.35	2,183,333
CPNAH : OPTION EXPIRING 15-DEC-2026 EX \$0.25	2,233,334



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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