

2026 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 2026 Annual General Meeting (**AGM**) will be held on 24 November 2026 at 10 am (AWST).

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for the election of directors is 13 October 2026. 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 13 October 2026.

About Caprice Resources Ltd

Caprice Resources Limited (ASX: **CRS**) is an Australian gold exploration company focused on maximising shareholder value through unlocking new discoveries.

Our flagship Island Gold Project, located in the prolific Murchison goldfields of Western Australia, hosts extensive high-grade gold mineralisation across a five-kilometre corridor. Our landholding sits within 50 km of several consolidated mining and processing hubs that depend on a steady supply of feed. With each phase of drilling extending mineralised zones, we are rapidly advancing towards a maiden Mineral Resource Estimate to demonstrate the scale and continuity of the Murchison's next major gold discovery.

Caprice is committed to delivering significant, long-term shareholder value by combining disciplined exploration with technical excellence across its high-quality Western Australian exploration portfolio.



This announcement has been authorised by the Company Secretary.

For further information please contact:

Oonagh Malone

Company Secretary