Rule 3.19A.2

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

Name of entity	Caspin Resources Limited
ABN	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.

Name of director	Greg Miles
Date of last notice	13 January 2026

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	(1) Indirect
Nature of indirect interest (including registered holder)	(1) MR GREGORY JAMES MILES & MRS LOUISE ANNE MILES <THE GLAMRO A/C> (Trustee and Beneficiary)
Date of change	13 November 2026, 16 November 2026, 19 November 2026

No. of securities held prior to change	(1.1) 6,070,661 - 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 B (1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D
Class	(1.1) ORDINARY FULL PAID SHARES (1.10) PERF RIGHTS EXP 06/08/2030
Number acquired	(1.1) 450,224 - ORDINARY FULL PAID SHARES (200,224 via on market purchase and 250,000 via conversion of vested performance rights)
Number disposed	(1.10) 250,000 – PERF RIGHTS EXP 06/08/2030 – Class D
Value/Consideration	(1.1) $19,199.92 (on-market purchase) (1.10) NIL

No. of securities held after change	(1.1) 6,520,885 - 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 B (1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C (1.10) 1,000,000 - PERF RIGHTS EXP 06/08/2030 - Class D
Nature of change	(1.1) On-market share purchase and conversion of vested performance rights into ordinary shares (1.10) Conversion of vested performance rights into ordinary shares

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

If prior written clearance was provided, on what date was this provided?	N/A