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 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	18 December 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	20 November 2026
No. of securities held prior to change	1,696,924 Shares 3,700,000 Options exercisable at $0.0729 expiring 5 August 2030
Class	a. Shares b. Options exercisable at $0.0992 expiring 20 November 2029
Number acquired	a. 750,000 shares b. 1,000,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $50,000 b. Nil
No. of securities held after change	2,446,924 Shares 3,700,000 Options exercisable at $0.0729 expiring 5 August 2030 1,000,000 Options exercisable at $0.0992 expiring 20 November 2029

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Participation in placement pursuant to shareholder approval on 23 October 2026 b. Grant of incentive securities pursuant to shareholder approval on 23 October 2026

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?	Not applicable
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.

Rule 3.19A.2

Appendix 3Y

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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	Luke Cox
Date of last notice	14 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary Golden Lane Super Pty Ltd <Gold Lane Super Fund> - Mr Cox is a beneficiary
Date of change	20 November 2026
No. of securities held prior to change	
Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary	6,500,000 shares 2,500,000 performance rights vesting on the price of the Company's shares as traded on the ASX achieving a VWAP of at least $0.15 per share over 30 consecutive trading days expiring 20 January 2028 2,500,000 performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 100,000 ounces of gold or a positive Scoping Study expiring 20 January 2029 (vested) 2,500,000 performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 200,000 ounces of gold or commencement of commercial gold production expiring 20 January 2029 (vested)
Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox	126,437 shares
Class	a. Shares b. Performance rights c. Options exercisable at $0.0992 expiring 20 November 2029

+ See chapter 19 for defined terms.

Number acquired	a. 625,000 shares b. 2,000,000 performance rights c. 1,000,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $50,000 b. Nil c. Nil
No. of securities held after change	
Mr Luke Chad William Cox <Golden Lane A/C> - Mr Cox is trustee and beneficiary	6,500,000 shares 2,500,000 performance rights vesting on the price of the Company's shares as traded on the ASX achieving a VWAP of at least $0.15 per share over 30 consecutive trading days expiring 20 January 2028 2,500,000 performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 100,000 ounces of gold or a positive Scoping Study expiring 20 January 2029 (vested) 2,500,000 performance rights vesting on the Company announcing a JORC Code compliant Mineral Resource (in any category) of at least 200,000 ounces of gold or commencement of commercial gold production expiring 20 January 2029 (vested) 1,000,000 performance rights vesting on the Company announcing to the ASX a Mineral Resource estimate (reported in accordance with the JORC Code 2012) at any of its Murchison Gold Projects of not less than 1,000,000 ounces of contained gold, at a grade of greater than 2.5 g/t Au expiring 20 November 2029 1,000,000 performance rights vesting on the Company announcing to the ASX the results of an economic development study (being a Pre-Feasibility Study or a study of greater accuracy) (reported in accordance with the JORC Code 2012) demonstrating the economic viability of its Murchison Gold Projects expiring 20 November 2029 1,000,000 Options exercisable at $0.0992 expiring 20 November 2029
Golden Lane Super Pty Ltd <Gold Lane Super Fund> - Mr Cox is a beneficiary	625,000 shares
Mrs Marika Elizabeth Cox – spouse of Mr Luke Cox	126,437 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Participation in placement pursuant to shareholder approval on 23 October 2026 b. Grant of incentive securities pursuant to shareholder approval on 23 October 2026 c. Grant of incentive securities pursuant to shareholder approval on 23 October 2026

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?	Not applicable
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.

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 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	Scott Deakin
Date of last notice	18 December 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	20 November 2026
No. of securities held prior to change	17,702,476 shares 4,354,166 options exercisable at $0.03 expiring 31 January 2027
Class	a. Shares b. Options exercisable at $0.0992 expiring 20 November 2029
Number acquired	a. 1,000,000 shares b. 4,500,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $80,000 b. Nil
No. of securities held after change	18,702,476 shares 4,354,166 options exercisable at $0.03 expiring 31 January 2027 4,500,000 options exercisable at $0.0992 expiring 20 November 2029

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Participation in placement pursuant to shareholder approval on 23 October 2026 b. Grant of incentive securities pursuant to shareholder approval on 23 October 2026

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?	Not applicable
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.

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 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	Roger Mason
Date of last notice	12 August 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 and Direct
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	20 November 2026
No. of securities held prior to change	Rescomp Pty Ltd <Newport Super Fund A/C> 576,923 Shares 4,500,000 Options exercisable at $0.0729 expiring 5 August 2030
Class	a. Shares b. Options exercisable at $0.0992 expiring 20 November 2029
Number acquired	a. 625,000 shares b. 600,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $50,000 b. Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Rescomp Pty Ltd <Newport Super Fund A/C> 1,201,923 Shares 4,500,000 Options exercisable at $0.0729 expiring 5 August 2030 Roger Mason (direct holding) 600,000 Options exercisable at $0.0992 expiring 20 November 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Participation in placement pursuant to shareholder approval on 23 October 2026 b. Grant of incentive securities pursuant to shareholder approval on 23 October 2026

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?	Not applicable

+ See chapter 19 for defined terms.

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?	