

# 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> | 5 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.

|                                                                  |                                                                                               |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| <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>                                            | 8 January 2026                                                                                |

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

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b> | <p>(1.1) 4,820,661 - ORDINARY FULL PAID SHARES</p> <p>(1.2) 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026</p> <p>(1.3) 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026</p> <p>(1.4) 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026</p> <p>(1.5) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026</p> <p>(1.6) 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3</p> <p>(1.7) 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4</p> <p>(1.8) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class A</p> <p>(1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class B</p> <p>(1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C</p> <p>(1.11) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D</p> |
| <b>Class</b>                                  | <p>(1.1) ORDINARY FULL PAID SHARES</p> <p>(1.2) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026</p> <p>(1.3) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026</p> <p>(1.4) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026</p> <p>(1.5) UNLISTED OPT @ \$0.10 EXP 31/12/2026</p> <p>(1.6) PERF RIGHTS EXP 18/01/2027 - Tranche 3</p> <p>(1.7) PERF RIGHTS EXP 18/01/2027 - Tranche 4</p> <p>(1.8) PERF RIGHTS EXP 06/08/2030 - Class A</p> <p>(1.9) PERF RIGHTS EXP 06/08/2030 - Class B</p> <p>(1.10) PERF RIGHTS EXP 06/08/2030 - Class C</p> <p>(1.11) PERF RIGHTS EXP 06/08/2030 - Class D</p>                                                                                                                             |
| <b>Number acquired</b>                        | (1.1) 1,250,000 - ORDINARY FULL PAID SHARES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                        | (1.8) (1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class A)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b>                    | Nil consideration. Performance rights previously issued as part of director incentive package.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | (1.1) 6,070,661 - ORDINARY FULL PAID SHARES<br>(1.2) 1,000,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026<br>(1.3) 1,000,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026<br>(1.4) 1,000,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026<br>(1.5) 500,000 - UNLISTED OPT @ \$0.10 EXP 31/12/2026<br>(1.6) 75,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 3<br>(1.7) 50,000 - PERF RIGHTS EXP 18/01/2027 - Tranche 4<br>(1.8) NIL - PERF RIGHTS EXP 06/08/2030 - Class A<br>(1.9) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class B<br>(1.10) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class C<br>(1.11) 1,250,000 - PERF RIGHTS EXP 06/08/2030 - Class D |
| <b>Nature of change</b>                    | 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.

|                                                                              |     |
|------------------------------------------------------------------------------|-----|
| <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 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 |

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

|                                                                          |     |
|--------------------------------------------------------------------------|-----|
| If prior written clearance was provided, on what date was this provided? | 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>    | Dr Jon Hronsky   |
| <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) Direct<br>(2) Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b> | (1) N/A<br>(2) BEAUFORTIA GARDENS PTY LTD<br><HRONSKY FAMILY A/C> - Director and Beneficiary                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                            | 08 January 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                    | (1.1) NIL - ORDINARY FULL PAID SHARES<br>(1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026<br>(1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026<br>(1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026<br>(1.5) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class A<br>(1.6) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class B<br>(1.7) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class C<br>(1.8) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class D<br>(2) 559,956 - ORDINARY FULL PAID SHARES |

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

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                               | (1.1) ORDINARY FULL PAID SHARES<br>(1.2) UNLISTED OPT @ \$ 0.25 EXP 15/12/2026<br>(1.3) UNLISTED OPT @ \$ 0.35 EXP 15/12/2026<br>(1.4) UNLISTED OPT @ \$ 0.45 EXP 15/12/2026<br>(1.5) PERF RIGHTS EXP 06/08/2030 - Class A<br>(1.6) PERF RIGHTS EXP 06/08/2030 - Class B<br>(1.7) PERF RIGHTS EXP 06/08/2030 - Class C<br>(1.8) PERF RIGHTS EXP 06/08/2030 - Class D<br>(2) ORDINARY FULL PAID SHARES                                                                               |
| <b>Number acquired</b>                     | (1.1) 750,000 - ORDINARY FULL PAID SHARES                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                     | (1.5) (250,000 - PERF RIGHTS EXP 06/08/2030 - Class A)<br>(1.6) (250,000 - PERF RIGHTS EXP 06/08/2030 - Class B)<br>(1.7) (250,000 - PERF RIGHTS EXP 06/08/2030 - Class C)                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b>                 | Nil consideration. Performance rights previously issued as part of director incentive package.                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b> | (1.1) 750,000 - ORDINARY FULL PAID SHARES<br>(1.2) 250,000 - UNLISTED OPT @ \$ 0.25 EXP 15/12/2026<br>(1.3) 250,000 - UNLISTED OPT @ \$ 0.35 EXP 15/12/2026<br>(1.4) 250,000 - UNLISTED OPT @ \$ 0.45 EXP 15/12/2026<br>(1.5) NIL - PERF RIGHTS EXP 06/08/2030 - Class A<br>(1.6) NIL - PERF RIGHTS EXP 06/08/2030 - Class B<br>(1.7) NIL - PERF RIGHTS EXP 06/08/2030 - Class C<br>(1.8) 250,000 - PERF RIGHTS EXP 06/08/2030 - Class D<br>(2) 559,956 - ORDINARY FULL PAID SHARES |
| <b>Nature of change</b>                    | 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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <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 |

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

|                                                                       |     |
|-----------------------------------------------------------------------|-----|
| 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 - <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| 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 |

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