

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity:</b>	<b>Caprice Resources Ltd</b>
<b>ABN:</b>	<b>96 624 970 725</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Ross Whiddon
<b>Date of appointment</b>	12 February 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><b>6466 Investments Pty Ltd</b>            12,558,676 Ordinary fully paid            2,000,000 Unlisted Options expiry 31 January 2027 Exercisable at \$0.03</p> <p><b>Nautical Holdings WA Pty Ltd &lt;Abandon Ship Super Fund A/C&gt;</b>            1,481,561 Ordinary fully paid            312,500 Unlisted Options expiry 31 March 2024 exercisable at \$0.30</p> <p>* Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd or Nautical Holdings WA Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary. These are only included in this notice for good corporate governance purposes.</p>

**Part 3 – 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.

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.