

DIRECTOR CHANGES

Caprice Resources Limited (ASX: CRS) (Caprice or the Company) is pleased to announce the appointment of Roger Mason as a Non-Executive Director of the Company, effective from 2 September 2024.

Mr Mason is a qualified geologist and accomplished natural resources sector executive with a strong pedigree and demonstrated track record spanning almost four decades of developing value in mining companies through strategic innovation, discovery, project development, and safe, efficient operations, covering a range of commodities gained in Australia and overseas. Roger has played a pivotal role as the Managing Director and Chief Executive Officer at Antipa Minerals Limited (ASX: AZY), including establishing Western Australia's Paterson Province's reputation as an emerging prolific mining province on the back of multiple mineral deposit discoveries across this covered terrane.

Prior to Antipa, Roger held management roles with WMC Resources Limited where he was part of the team which discovered the Ernest Henry IOCG deposit, General Manager Geology at LionOre Mining International Limited before its takeover by Norilsk Nickel and has been an independent consultant to project development focussed mining companies.

Mr Mason has been a member of the Australian Institute of Mining and Metallurgy since 1991 and holds a Bachelor of Science (Honours) majoring in Geology from the University of Tasmania.

Caprice Non-Executive Director, Scott Deakin, commented: *"We are pleased to welcome Roger to the Board of Caprice; his demonstrable track record in mineral exploration and discovery speaks for itself. Having been involved in the discovery of the world class Ernest Henry IOCG deposit and, more recently, overseeing in excess of 4.5Moz of gold and 240kt of copper discoveries in WA's Paterson Province attracting partnerships with majors Rio Tinto, Newmont and IGO, Roger's guiding expertise will be invaluable to Caprice as we strive to emulate a similar journey, through the discovery and delineation of standalone development opportunities in the chronically underexplored West Arunta, a region in many ways analogous to the Paterson Province."*

Roger Mason commented: *"I am extremely excited to join Caprice's discovery and growth journey at a pivotal time with Caprice having, in recent months, secured an enviable landholding in WA's emerging West Arunta Province alongside WA1 Resources. My extensive exploration experience in several similar terranes will substantially contribute to a solid foundation for the Caprice Board and team."*

Mr Phil Re has resigned from his position as Non-Executive Director of the Company. The Board would like to thank Mr Re for his contribution to Caprice and his guidance in repositioning the Company in its new direction, and wishes him all the best in his future endeavours.

This announcement has been authorised by the Board of Caprice.

For further information please contact:

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