

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.

Name of entity	CASPIN RESOURCES LIMITED
ABN	33 641 813 587

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.

Name of Director	Mark Clifford Lawrenson
Date of appointment	1 October 2020

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<p>Solution Management Pty Ltd as trustee for the Lawrenson Family Trust</p> <ul style="list-style-type: none">Mr Lawrenson is a director and shareholder of Solution Management Pty Ltd and a beneficiary of the Lawrenson Family Trust	<ul style="list-style-type: none">250,000 fully paid ordinary shares1,020,000 performance rights (subject to vesting conditions, five-year expiry from date of issue, subject to 24-month escrow from date of ASX quotation)500,000 unlisted options (\$0.30 exercise price per option, five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation).

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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ABN	33 641 813 587

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.

Name of Director	Sze Man (Simone) Suen
Date of appointment	1 October 2020

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.

Number & class of securities
6,818 fully paid ordinary shares

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Atasa Holdings Pty Ltd as trustee for the TS3A Family A/C <ul style="list-style-type: none">Ms Suen is a shareholder and director of Atasa Holdings Pty Ltd and is a general beneficiary of the TS3A Family A/C	<ul style="list-style-type: none">2,915,158 fully paid ordinary shares780,000 performance rights (subject to vesting conditions, five-year expiry from date of issue, subject to 24-month escrow from date of ASX quotation)400,000 unlisted options (\$0.30 exercise price per option, five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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ABN	33 641 813 587

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.

Name of Director	Dr Jonathan Mark Andrew Hronsky
Date of appointment	17 June 2020

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.

Number & class of securities
130,956 fully paid ordinary shares
780,000 performance rights (subject to vesting conditions, five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation)
400,000 unlisted options (\$0.30 exercise price per option, five-year expiry from date of issue, subject to 24-month escrow from date of ASX quotation)

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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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	CASPIN RESOURCES LIMITED
ABN	33 641 813 587

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.

Name of Director	Justin Albert Tremain
Date of appointment	1 October 2020

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.

Number & class of securities

Justin Albert Tremain and Sasha Tara Tremain as trustees for the J & S Tremain Superfund

- 250,000 fully paid ordinary shares.

Mr Tremain is a trustee and a beneficiary of the J & S Tremain Superfund.

Justin Albert Tremain as trustee for the J & S Tremain Family Trust holds:

- 780,000 performance rights (subject to vesting conditions, five-year expiry from date of issue and subject to 24-month escrow from date of ASX quotation); and
- 400,000 unlisted options (\$0.30 exercise price per option, five-year expiry from date of issue, subject to 24-month escrow from date of ASX quotation).

Mr Tremain is the trustee and a beneficiary of the J & S Tremain Family Trust.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.