

# 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

<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>	Sze Man (Simone) Suen
<b>Date of last notice</b>	16 April 2021

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Atasa Holdings Pty Ltd as trustee for the TS3A Family A/C ("Atasa")</p> <ul style="list-style-type: none"> <li>Ms Suen is a shareholder and director of Atasa Holdings Pty Ltd and is a general beneficiary of the TS3A Family A/C</li> </ul> <p>Tjandra Pramoko and Simone Suen as trustees for the T &amp; S Super Fund A/C ("T&amp;S Super")</p> <ul style="list-style-type: none"> <li>Ms Suen is a trustee and beneficiary of the T &amp; S Super Fund A/C</li> </ul>
<b>Date of change</b>	17 September 2021

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 6,818 fully paid ordinary shares</li> </ul> <p>Indirect (Atasa):</p> <ul style="list-style-type: none"> <li>• 2,915,158 fully paid ordinary shares</li> <li>• 780,000 fully paid ordinary shares (subject to 24-month escrow, until 25 November 2022)</li> <li>• 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)</li> </ul> <p>Indirect (T&amp;S Super):</p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Atasa: 542,274 fully paid ordinary shares</p> <p>T&amp;S Super: 542,274 fully paid ordinary shares (off-market transfer from Atasa)</p>
<p><b>Number disposed</b></p>	<p>Atasa: 542,274 fully paid ordinary shares (off-market transfer to T&amp;S Super)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$542,274.00 (\$1.00 per share capital raising price) in relation to the issue of 542,274 fully paid ordinary shares to Atasa</p> <p>\$374,169.06 in relation to the off-market transfer of 542,274 shares from Atasa to T&amp;S Super</p>

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<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 6,818 fully paid ordinary shares</li> </ul> <p>Indirect (Atasa):</p> <ul style="list-style-type: none"> <li>• 2,915,158 fully paid ordinary shares</li> <li>• 780,000 fully paid ordinary shares (subject to 24-month escrow, until 25 November 2022)</li> <li>• 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)</li> </ul> <p>Indirect (T&amp;S Super):</p> <ul style="list-style-type: none"> <li>• 542,274 fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation by Atasa in placement, as approved by shareholders at general meeting held 10 September 2021. A subsequent Off Market Transfer was then immediately completed from Atasa to T&S Super for 542,274 shares.

**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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – <sup>+</sup>Closed period**

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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

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<sup>+</sup> See chapter 19 for defined terms.