13 November 2025

CASPIN RESOURCES LIMITED
ACN 641 813 587

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Caspin Resources Limited (ACN 641 813 587) (the **Company**) gives notice to shareholders of amendments to the Notice of Annual General Meeting released to ASX on 23 October 2025 (**Notice**) and accompanying explanatory memorandum (**Explanatory Memorandum**) for its upcoming annual general meeting of the Company to be held at 1.30pm (WST) on 25 November 2025 at BDO Australia, at Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia 6000, Australia (**Meeting**).

This Addendum is supplemental to the original Notice and Explanatory Memorandum and should be read together with the Notice and Explanatory Memorandum. To the extent of any inconsistency, this Addendum will prevail over the original Notice and Explanatory Memorandum.

Definitions in the Notice have the same meaning in this Addendum unless otherwise updated in this Addendum.

BACKGROUND

This Addendum has been prepared to correct an error identified in the expiry date of the Broker Options which the Company is seeking shareholder approval to issue to Bell Potter under Resolution 8 of the Notice. Due to an inadvertent oversight the expiry date of the Broker Options was incorrectly stated in the Notice as being 31 December 2026. The correct expiry date of the Broker Options is the date that is 2 years from the date of issue.

AMENDMENTS TO THE EXPLANATORY STATEMENT

Accordingly, the references in section 4.2(b) and Item 3 of Schedule 1 of the Notice to the expiry date of the Broker Options being "31 December 2026" are deleted and replaced with "the date which is 2 years from the date of issue".

IMPORTANT NOTICE

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

VOTING BY PROXY

Valid Proxy Forms already received by the Company in accordance with the instructions in the Notice will still be accepted by the Company and will be counted in relation to the Resolutions to be voted on by Shareholders at the Meeting.

To be effective, proxies must be received 1:30PM (AWST) on Sunday, 23 November 2025. Proxies lodged after this time will be invalid.

By order of the Board.

For further details, please contact:

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