

RESIGNATION OF DIRECTOR AND CHANGE OF REGISTERED OFFICE ADDRESS

Caprice Resources Limited (**Caprice** or **Company**) advises that, further to the announcement dated 6 April 2021 regarding the appointment of Andrew Muir as Managing Director, Mr Scott Patrizi has stepped down from the Board of Caprice following a successful handover period.

The Board would like to thank Scott for his hard work and efforts on behalf of the Company since its inception including the initial listing of Caprice on the ASX and through to the acquisition of the Island Gold Project, Western Australia. The Board wishes Scott well for all his future endeavours.

The Company also advises that the registered office and principal place of business for the Company has changed with immediate effect to the following:

Level 3, 10 Outram Street
West Perth WA 6005

This announcement has been authorized for release by the Board of Caprice.

For further information, please contact:

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