

# 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.

<b>Name of entity</b>	CAPRICORN METALS LTD
<b>ABN</b>	84 121 700 105

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.

<b>Name of Director</b>	PETER J LANGWORTHY
<b>Date of appointment</b>	2 <sup>nd</sup> FEBRUARY 2018

**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.

<b>Number &amp; class of securities</b>
NIL

**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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
OMNI GEOX PTY LTD <i>Director &amp; Major Shareholder</i>	5,104,903 ORDINARY SHARES
ELLENBROOK INVESTMENTS PTY LTD <i>Director and Non-Controlling Shareholder</i>	17,671,673 ORDINARY SHARES
JERICHO EXPLORATION PTY LTD <ATF THE LANGWORTHY FAMILY TRUST> <i>Director of Trustee &amp; Beneficiary of Trust</i>	4,800,000 UNLISTED OPTIONS EXERCISABLE AT \$0.10 EXPIRING 31 MAY 2020 2,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 31 MAY 2020

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

---

+ See chapter 19 for defined terms.