

# ASX RELEASE



**ASX Announcement  
2 December 2024**

**Catalina Resources** is an Australian diversified mineral exploration and mine development company.

**Directors  
Executive Chairman and  
Company Secretary**  
Sanjay Loyalka

**Director**  
Richard Beazley

**Director**  
Michael Busbridge

**Director**  
Martin Bennett

**ASX Code**  
CTN

## CONTACT DETAILS

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## SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001

This notice is given by Catalina Resources Ltd (ACN 130 618 683) (“Catalina” or “the Company”) under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (“the Act”).

Catalina advises that pursuant to approval in Shareholders General meeting on 22 November 2024, it has on 29 November 2024, issued 5,275,0000 fully paid ordinary shares (New Shares) in lieu of remuneration to related parties.

Catalina gives notice under Section 708A(5)(e) of the Act that:

- a) The Shares issued are part of the class of fully paid ordinary shares quoted on the ASX;
- b) The New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- c) As a disclosing entity, Catalina is subject to regular reporting and disclosure obligations;
- d) As at the date of this notice, Catalina has complied with the provisions of Chapter 2M as they apply to Catalina and Section 674 of the Act; and
- e) As at the date of this notice, there is no information that is ‘excluded information’ within the meaning of Section 708A(7) and 708A(8) of the Act which is required to be disclosed by Catalina under Section 708A(6)(e) of the Act.

The release of this document to the market has been authorised by the Board of Catalina Resources Ltd.

## ABOUT CATALINA RESOURCES LTD

Catalina Resources Ltd is an Australian diversified mineral exploration and mine development company whose vision is to create shareholder value through the successful exploration of prospective gold, base metals, lithium and iron ore projects and the development of these projects into production.