

ASX Announcement
23 January 2023

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

Directors

**Executive Chairman and
Company Secretary**
Sanjay Loyalka

**Technical Director and
Chief Geologist**
Michael Busbridge

Non-Executive Director
Richard Beazley

ASX Code

CTN

CONTACT DETAILS

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Updated announcement - Board Changes

Further to ASX announcement of 19 January 2023 titled “Board Changes”, Catalina Resources Ltd (“Catalina” or “the Company”) provides the additional information as per the requirements of Listing Rule 3.16.4.regarding the appointment of Technical Director Mr Busbridge.

Mr. Michael Busbridge has joined the board as a Technical Director. Mr. Busbridge is a Geologist with over 40 years of experience in the mining industry including managerial positions in Normandy Mining Ltd, Barrick Gold Australia and Teck Australia. He has an invaluable mix of gold, nickel, copper, lead and zinc, lithium, REEs, graphite and oil exploration experience throughout Australia coupled with several years as a mine / development geologist in gold and nickel mines. Mr. Busbridge has been providing his services to the Company as a chief Geologist by way of a Consultancy Agreement with the Company. His appointment as a Technical Director is also covered under that consulting agreement continuing, the material terms of which provide for a daily rate of \$1000 per day. Where the time spent is less than a full day, the applicable rate will be \$100 per hour.

The Company advises that Mr. Davide Bosio has resigned due to other professional commitments. The Board places on record its appreciation to Davide for his immense contribution since joining the Company in 2018.

Executive Director Mr Sanjay Loyalka has accepted the position of Executive Chairman given his ongoing leadership and executive management of the Company and its exploration activities.

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.