

ASX RELEASE



**ASX Announcement
19 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

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Board Changes

Catalina Resources Ltd (“Catalina” or “the Company”) advises the following changes to its Board of Directors.

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.

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.