

ASX Announcement
7 May 2025

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

Directors

Executive Chairman
Sanjay Loyalka

Executive Director
Ross Cotton

Director
Richard Beazley

Director
Martin Bennett

Company Secretary
Johnathon Busing

ASX Code

CTN

CONTACT DETAILS

Unit 38
18 Stirling Highway
NEDLANDS WA 6009

CLEANSING NOTICE

Catalina Resources Ltd (ASX: CTN) (“Catalina” or the “Company”) gives this notice pursuant to section 708(5)(e) of the Corporations Act 2001 (Cth) (“Corporations Act”).

The Company advises that it has issued 635,216,238 New Shares with 127,043,247 Free Attaching Shares in the capital of the Company, per the Appendix 2A dated 7 May 2025.

Section 708A(5)(e) Notice – Issue of Shares without a Disclosure Document

In accordance with the requirements of section 708A(5)(e) of the Corporations Act; under which notice is given, the Company confirms that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and 674A of the Corporations Act.

As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

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

ABOUT CATALINA RESOURCES LIMITED

Catalina Resources Limited 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 metal, lithium and iron ore projects and the development of these projects into production.

– Ends –