

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Catalina Resources Ltd
ABN	74 130 618 683

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sanjay Loyalka
Date of last notice	2 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 May 2025
No. of securities held prior to change	<u>Direct</u> <u>Sanjay Kumar Loyalka</u> - 24,706,280 Fully Paid Ordinary Shares <u>Indirect</u> <u>Rashmi Loyalka</u> - 100,000 Fully Paid Ordinary Shares <u>IACG Pty Ltd</u> - 84,142,411 Fully Paid Ordinary Shares
Class	Unlisted Options exercisable at \$0.005 on or before 22 May 2027
Number acquired	50,000,000 Unlisted Options exercisable at \$0.005 on or before 22 May 2027
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$500.00
No. of securities held after change	<p><u>Direct</u> <u>Sanjay Kumar Loyalka</u></p> <ul style="list-style-type: none"> - 24,706,280 Fully Paid Ordinary Shares - 50,000,000 Unlisted Options exercisable at \$0.005 on or before 22 May 2027 <p><u>Indirect</u> <u>Rashmi Loyalka</u></p> <ul style="list-style-type: none"> - 100,000 Fully Paid Ordinary Shares <p><u>IACG Pty Ltd</u></p> <ul style="list-style-type: none"> - 84,142,411 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Option Placement

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.