

ASX RELEASE



**ASX Announcement
3 February 2025**

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

Unit 38
18 Stirling Highway
NEDLANDS WA 6009

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E info@catalinaresources.com.au

Issue of New Cleansing Notice

Catalina Resources Ltd (“Catalina” or “the Company”) advises that it has identified a typographical error in the Cleansing Notice announced on ASX on 29 January 2025 that could make that notice defective. As a result of that error, the Company has withdrawn that cleansing notice.

Attached is a new cleansing notice for the purpose of cleansing 72,500,000 shares issued on 28 January 2025 without disclosure.

The Company confirms that none of the 72,500,000 shares issued on 28 January 2025 have been traded during the period between the issue of the original cleansing notice and the date of this cleansing notice, 3 February 2025.

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.

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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, it has on 28 January 2025, issued 72,500,0000 fully paid ordinary shares (“New Shares”) as consideration for acquisition of exploration projects/tenements.

For the purposes of section 708A(6) of the Act, Catalina gives notice under Section 708A(5)(e) of the Act that:

- a) The New 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 at the date of this notice, Catalina has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to Catalina; and
 - ii. Section 674 and Section 674A of the Act; and
- d) 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.

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