

ASX Announcement
4 April 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

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Change of Company Secretary

Catalina Resources Ltd (**ASX: CTN**) ("**Catalina**" or the "**Company**") wishes to announce that Mr Sanjay Loyalka, Chairman, has stepped down from the role of Company Secretary, effective immediately. Mr Loyalka will continue to serve as Executive Chairman of the Board.

The Board is pleased to announce the appointment of Mr Johnathon Busing as Company Secretary, with immediate effect. Mr Busing is a Chartered Accountant, experienced Company Secretary and owner of consulting and accounting firm Eleven Corporate Pty Ltd.

For the purposes of ASX Listing Rule 12.6, Mr Busing will be the person responsible for communications between the Company and ASX.

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.

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