

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	Ross Cotton
Date of last notice	11 November 2025

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 (A) & Indirect (B)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. Skyflake Investments Pty Ltd <The Skyflake Trust> (Director)
Date of change	31 July 2026
No. of securities held prior to change	A. 2,826,086 Class A Performance Rights 1,956,521 Class B Performance Rights B. 8,695,652 Listed Options expiry 22 May 2027 (CTNO) (following the securities consolidation effective from 6 January 2026)
Class	Performance Rights expiring 31 July 2029
Number acquired	A. 2,400,000 Class D Performance Rights 2,400,000 Class E Performance Rights 3,200,000 Class F Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued under Employee Incentive Securities Plan (ESIP)

+ See chapter 19 for defined terms.

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No. of securities held after change	A. 2,826,086 Class A Performance Rights 1,956,521 Class B Performance Rights 2,400,000 Class D Performance Rights 2,400,000 Class E Performance Rights 3,200,000 Class F Performance Rights B. 8,695,652 Listed Options expiry 22 May 2027 (CTNO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights (under ESIP) following EGM approval on 22 July 2026

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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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	Jade Smith
Date of last notice	11 November 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Christen Leanne Smith <JCL Family A/C> (spouse)
Date of change	31 July 2026
No. of securities held prior to change	1,304,347 Class A Performance Rights 869,565 Class B Performance Rights (following the securities consolidation effective from 6 January 2026)
Class	Performance Rights expiring 31 July 2029
Number acquired	2,400,000 Class D Performance Rights 2,400,000 Class E Performance Rights 3,200,000 Class F Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued under Employee Incentive Securities Plan (ESIP)
No. of securities held after change	1,304,347 Class A Performance Rights 869,565 Class B Performance Rights 2,400,000 Class D Performance Rights 2,400,000 Class E Performance Rights 3,200,000 Class F Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights (under ESIP) following EGM approval on 22 July 2026
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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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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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	Karl Simich
Date of last notice	11 November 2025

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	Indirect (All)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Kape Securities Pty Ltd <Blue Seas Superannuation Fund> (director) B. Tongaat Pty Ltd (director) C. Simco Investment Company Pty Ltd (director)
Date of change	31 July 2026
No. of securities held prior to change	A. 1,739,130 Fully Paid Ordinary Shares B. 8,695,652 Listed Options expiry 22 May 2027 (CTNO) 1,521,739 Class A Performance Rights 1,521,739 Class B Performance Rights (following the securities consolidation effective from 6 January 2026)
Class	Performance Rights expiring 31 July 2029
Number acquired	C. 1,200,000 Class D Performance Rights 1,200,000 Class E Performance Rights 1,600,000 Class F Performance Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued under Employee Incentive Securities Plan (ESIP)
No. of securities held after change	A. 1,739,130 Fully Paid Ordinary Shares B. 8,695,652 Listed Options expiry 22 May 2027 (CTNO) 1,521,739 Class A Performance Rights 1,521,739 Class B Performance Rights C. 1,200,000 Class D Performance Rights 1,200,000 Class E Performance Rights 1,600,000 Class F Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights (under ESIP) following EGM approval on 22 July 2026

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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