ASX Announcement

27 NOVEMBER 2026

Catalina Resources

Cleansing Notice

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

On 27 November 2026, the Company issued 61,546,392 fully paid ordinary shares.

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

The Company hereby gives notice that:

(a) The Shares are part of a class of Securities quoted on the ASX;

(b) The Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act, in reliance on section 708 and that notification is being given under Section 708A(5)(e) of the Act;

(c) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and

(d) As at the date of this notice, there is no information:

  (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and

  (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:

    A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or

    B. the rights and liabilities attaching to the Shares.

This announcement has been authorised for release by the Board of Catalina Resources Ltd.

Contact

Investors / Shareholders

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