

Resignation of Director

Catalina Resources Ltd (ASX: **CTN**) (**'Catalina'** or the **'Company'**) advises that Mr Martin Bennett has resigned as a Director of the Company, with immediate effect.

The Board would like to thank Mr Bennett for his efforts and contributions to the Company and wishes him well in his future endeavours.

The release of this document to the market has been authorised by the Board of Catalina Resources Ltd.

Contacts

Investors / Shareholders

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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.