

# 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

<b>Name of entity</b>	<b>Catalina Resources Ltd</b>
<b>ABN</b>	<b>74 130 618 683</b>

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.

<b>Name of Director</b>	Karl Simich
<b>Date of last notice</b>	12 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tongaat Pty Ltd (Mr Simich is a director of the entity)
<b>Date of change</b>	11 November 2025
<b>No. of securities held prior to change</b>	<b>Kape Securities Pty Ltd</b> <b>&lt;Blue Seas Superannuation Fund&gt;</b> - 40,000,000 Fully Paid Ordinary Shares  <b>Tongaat Pty Ltd</b> - 200,000,000 Unlisted Options exercisable at \$0.005 on or before 22 May 2027
<b>Class</b>	Performance Rights
<b>Number acquired</b>	- 35,000,000 Class A Performance Rights - 35,000,000 Class B Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Issued under the Employee Incentive Securities Plan

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Kape Securities Pty Ltd</b> <b>&lt;Blue Seas Superannuation Fund&gt;</b> <ul style="list-style-type: none"> <li>- 40,000,000 Fully Paid Ordinary Shares</li> </ul> <b>Tongaat Pty Ltd</b> <ul style="list-style-type: none"> <li>- 200,000,000 Unlisted Options exercisable at \$0.005 on or before 22 May 2027</li> <li>- 35,000,000 Class A Performance Rights</li> <li>- 35,000,000 Class B Performance Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights under the Employee Incentive Securities Plan as approved by Shareholders at the AGM held on 6 November 2025

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Catalina Resources Ltd</b>
<b>ABN</b>	<b>74 130 618 683</b>

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.

<b>Name of Director</b>	Ross Cotton
<b>Date of last notice</b>	22 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 November 2025
<b>No. of securities held prior to change</b>	<b>Skyflake Investments Pty Ltd</b> <b>&lt;The Skyflake Trust&gt;</b> - 200,000,000 Unlisted Options exercisable at \$0.005 on or before 22 May 2027
<b>Class</b>	Performance Rights
<b>Number acquired</b>	- 65,000,000 Class A Performance Rights - 45,000,000 Class B Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Issued under the Employee Incentive Securities Plan

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<b>No. of securities held after change</b>	<b>Skyflake Investments Pty Ltd</b> <b>&lt;The Skyflake Trust&gt;</b> <ul style="list-style-type: none"> <li>- 200,000,000 Unlisted Options exercisable at \$0.005 on or before 22 May 2027</li> </ul> <b>Ross Richmond Cotton</b> <ul style="list-style-type: none"> <li>- 65,000,000 Class A Performance Rights</li> <li>- 45,000,000 Class B Performance Rights</li> </ul>
<b>Nature of change</b> 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 the Employee Incentive Securities Plan as approved by Shareholders at the AGM held on 6 November 2025

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Catalina Resources Ltd</b>
<b>ABN</b>	<b>74 130 618 683</b>

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.

<b>Name of Director</b>	Jade Smith
<b>Date of last notice</b>	22 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Christen Leanne Smith <JCL Family A/C> (Spouse of Mr Smith)
<b>Date of change</b>	11 November 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights
<b>Number acquired</b>	- 30,000,000 Class A Performance Rights - 20,000,000 Class B Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Issued under the Employee Incentive Securities Plan
<b>No. of securities held after change</b>	<b>Christen Leanne Smith</b> <b>&lt;JCL Family A/C&gt;</b> - 30,000,000 Class A Performance Rights - 20,000,000 Class B Performance Rights

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<b>Nature of change</b> 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 the Employee Incentive Securities Plan as approved by Shareholders at the AGM held on 6 November 2025
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.