

## Hybrid Access for General Meeting of Shareholders

Catalina Resources Ltd (ASX: **CTN**) (**'Catalina'** or the **'Company'**) advises that the General Meeting ("GM") of shareholders will be held at **11:00am (AWST) on Tuesday, 23 December 2025**.

To assist shareholders who are unable to attend in person, the Company will provide hybrid access to the GM. Shareholders will be able to listen to the meeting proceedings live and submit written questions during the meeting via Microsoft Teams.

Shareholders wishing to attend online may join the GM using the following link:

### Microsoft Teams Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGE2YTAyNzUtOTY5Zi00NmQzLTgzYWltNzg2YTlwM2ZlNjBk%40thread.v2/0?context=%7b%22id%22%3a%22a703825f-61d3-4171-a4b1-45e61fb8169e%22%2c%22oid%22%3a%2276d33975-8de0-4567-a571-5742aca00a68%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGE2YTAyNzUtOTY5Zi00NmQzLTgzYWltNzg2YTlwM2ZlNjBk%40thread.v2/0?context=%7b%22id%22%3a%22a703825f-61d3-4171-a4b1-45e61fb8169e%22%2c%22oid%22%3a%2276d33975-8de0-4567-a571-5742aca00a68%22%7d)

### Important information regarding voting

Shareholders are advised that **online voting will not be available**. Shareholders may vote in person at the GM or by lodging a valid proxy form prior to the meeting, in accordance with the instructions set out in the Notice of Meeting.

The hybrid facility is offered for convenience only and does not replace shareholders' rights to vote in person or by proxy.

Shareholders are encouraged to submit any questions prior to the meeting to the Company Secretary at [info@catalinaresources.com.au](mailto:info@catalinaresources.com.au).

The Company looks forward to engaging with shareholders at the General Meeting.

## Contacts

### Investors / Shareholders

Ross Cotton  
Executive Director  
T: +61 (0)8 6165 8858

### 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.