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Date of Annual General Meeting

Catalina Resources Limited (ASX:CTN) ("Catalina" or "the Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Thursday 26 November 2026.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 15 October 2026.

Nominations must be received in writing no later than 5.00pm (Perth time) on Thursday 15 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Markets Announcements Platform and on the Company's website at **www.catalinaresources.com.au/**

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

For further information, please contact Damon Cox (Company Secretary) via:

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