For personal use only

Annual General Meeting – Notice & Proxy Form

Dear Shareholder

Catalina Resources Ltd ACN 130 618 683 (ASX:CTN) ("**the Company**") advises that the Annual General Meeting ("**Meeting**") of shareholders will be held at the offices of Consilium Corporate, Level 2, 22 Mount Street, Perth, Western Australia on Thursday 26 November 2026 commencing at 11.00am AWST.

Please be advised that in accordance with Part 1.2AA of the Corporations Act, the Notice of Annual General Meeting ("**Notice**") including the Explanatory Statement will not be printed and dispatched to shareholders.

Shareholders will however be able to view online and download the Notice from the Company's website on its ASX announcements page:

https://catalinaresources.com.au/announcements/

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will receive an email from the Company's share registry, Automic Pty Ltd, with links directing them to the Notice and the online voting portal.

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the Meeting to lodge their proxy forms no later than 48 hours before the meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

This announcement was authorised by the Company Secretary, Damon Cox.

Damon Cox
Company Secretary

27 October 2026