



11<sup>th</sup> April 2025

Dear Shareholder

### **General Meeting - Notice and Proxy Form**

Catalina Resources Ltd (“the Company”) advises that a General Meeting will be held at 18 Stirling Highway, Nedlands, WA 6009 on Wednesday, 14 May 2025 at 1:00 pm (AWST) (“the Meeting”).

#### **Notice of Meeting**

In accordance with section 110D of the Corporations Act 2001 (Cth), the Company will not be sending physical copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has requested a hard copy. The Notice can be viewed and downloaded from the Company’s website at [www.catalinaresources.com.au](http://www.catalinaresources.com.au).

Notwithstanding this, if you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

#### **Enquiries**

If you have any enquiries, please contact the Company’s share registry, Boardroom Pty Limited, via [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au).

#### **Update Contact**

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at <https://www.investorserve.com.au/>. If you have not yet registered, you will need your shareholder information including SRN/HIN details. If you are unable to access <https://www.investorserve.com.au/>, please contact the Company’s share registry on 1300 737 760 (in Australia) or +61 2 9290 9600 (outside Australia).

#### **Proxy**

The Company strongly encourages shareholders to lodge a directed proxy form prior to the Meeting in accordance with the instructions in the Notice and on the proxy form. Your proxy form must be received by 1:00pm (AWST) on 12 May 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

On behalf of the Board, thank you for your continuing support of the Company and I look forward to welcoming you to our General Meeting.

Yours sincerely,

Sanjay Loyalka  
**Executive Chairman**