

Change of Company Details

In accordance with Listing Rule 3.14, **Catalina Resources Ltd** (ASX: CTN) ('Catalina' or the 'Company') wishes to advise that, effective immediately, the new registered office, principal place of business and postal address of the Company and its subsidiary are as follows:

Registered Office and Principal Place of Business:

Level 2, 7 Havelock Street
West Perth WA 6005

Postal Address:

PO Box 369
Nedlands WA 6909

In addition, the Company's phone number has been changed to **08 6165 8858**.

All other contact details, including email and website, remain unchanged.

The release of this document to the market has been authorised by the Board of Catalina Resources Ltd.

Contacts

Investors / Shareholders

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Executive Director

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