

CHANGE OF COMPANY SECRETARY, CFO AND COMPANY DETAILS

Catalina Resources Limited (ASX: CTN) is pleased to announce that it has engaged Consilium Corporate Pty Ltd to provide accounting and company secretarial services to the Company.

Under the engagement Mr Damon Cox has been appointed as Company Secretary. Mr Cox is a Chartered Secretary with over 17 years' experience as a company secretary of ASX listed resources companies.

For the purposes of ASX Listing Rule 12.6, Mr Cox will be the person responsible for communications between the Company and the ASX.

In addition, Mr Nathan Rose has been appointed as Chief Financial Officer and Joint Company Secretary. Mr Rose is an accounting and corporate governance professional, with over 18 years' experience in accounting, audit, corporate governance and finance.

The appointments follow the resignation of Mr Johnathon Busing as Company Secretary. The Board thanks Mr Busing for his contributions and wishes him well for his future endeavours.

The Company also advises, in accordance with ASX Listing Rule 3.14, that effective from today, the new registered office, principal place of business and postal address of the Company and its subsidiaries are as follows:

Registered Office and Principal Place of Business:

Level 2, 22 Mount St, Perth WA 6000 Australia

Postal Address:

PO Box 7054, Cloisters Square PO WA 6850

The Company's phone number has also been changed to: 08 6188 8181

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.

Contact

Investors / Shareholders

Ross Cotton

Executive Director