



3 February 2021

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**APPENDIX 3Y NOTICES**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed Appendix 3Y notices on behalf of Stephen Boston, Robin Scrimgeour and Bruce Kay.

Authorised by:

**Frank Campagna**  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Catalyst Metals Limited
ABN	54 118 912 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen James Boston
Date of last notice	12 May 2020

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Trapine Pty Ltd (beneficial interest) Merewether Pty Ltd (beneficial interest) Elshaw Pty Ltd (beneficial interest)
Date of change	3 February 2021
Number of securities held prior to change	5,724,172 ordinary shares 458,477 listed options (31.05.22)
Class	Ordinary shares
Number acquired	14,286
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$30,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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Number of securities held after change	5,738,458 ordinary shares 458,477 listed options (31.05.22)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Subscription pursuant to share purchase plan offer to shareholders.

#### Part 2 – Change of director's interests in contracts

*In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

#### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Catalyst Metals Limited
ABN	54 118 912 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robin MacDiarmid Campbell Scrimgeour
Date of last notice	30 August 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.*

*In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	HSBC Custody Nominees (Australia) Limited – beneficial holder
Date of change	3 February 2021
Number of securities held prior to change	5,310,731 ordinary shares
Class	Ordinary shares
Number acquired	14,286
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$30,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number of securities held after change	5,325,017 ordinary shares 531,074 listed options (31.05.22)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Subscription pursuant to share purchase plan offer to shareholders.

#### Part 2 – Change of director's interests in contracts

*In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Catalyst Metals Limited
ABN	54 118 912 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce David Kay
Date of last notice	6 December 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.*

*In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Kayfund Pty Ltd (Kay Superannuation Fund) - beneficial interest
Date of change	3 February 2021
Number of securities held prior to change	2,147,169 ordinary shares 205,301 listed options (31.05.22)
Class	Ordinary shares
Number acquired	14,286
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$30,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number of securities held after change	2,161,455 ordinary shares 205,301 listed options (31.05.22)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Subscription pursuant to share purchase plan offer to shareholders.

#### Part 2 – Change of director's interests in contracts

*In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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If prior written clearance was provided, on what date was this provided?	

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