

15 November 2021

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

#### **APPENDIX 3Y NOTICE**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Stephen Boston.

Authorised by:

Frank Campagna Company Secretary

Rule 3.19A.2

# 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	2 July 2021

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest	Trapine Pty Ltd (beneficial interest) Merewether Pty Ltd (beneficial interest) Elshaw Pty Ltd (beneficial interest)
Date of change	8 November 2021 to 10 November 2021
Number of securities held prior to change	5,763,556 ordinary shares 458,477 listed options (31.05.22)
Class	Ordinary shares
Number acquired	<ul> <li>(i) 5,100</li> <li>(ii) 3,100</li> <li>(iii) 3,000</li> </ul>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul> <li>(i) \$10,440</li> <li>(ii) \$6,475</li> <li>(iii) \$6,150</li> </ul>

<sup>+</sup> See chapter 19 for defined terms.

Number of securities	5,774,756 ordinary shares
held after change	458,477 listed options (31.05.22)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases.

#### 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

<sup>+</sup> See chapter 19 for defined terms.