Retirement of Non-Executive Director

As previously announced, long serving Catalyst Non-Executive Chair, Steve Boston, has formally resigned as a director of the Company.

Mr Boston had advised of his intention to retire from the Board of Directors as part of the planned Board renewal process.

The Board acknowledges the significant contribution made by Mr Boston during his tenure as Chair during the development of the Company into a multi-asset gold producer.

The Company is continuing to progress the recruitment process for a new Non-Executive Chair.

Attached is an Appendix 3Z, final directors interest notice, on behalf of Mr Boston.

This announcement has been approved for release by the Board of Directors of Catalyst Metals Limited.

Investors and Media:

James Champion de Crespigny
Managing Director and CEO
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Andrew Rowell
White Noise Communications
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Catalyst Metals

Catalyst Metals controls three highly prospective gold belts. It has a multi asset strategy.

It owns the 40km long Plutonic Gold Belt in Western Australia hosting the Plutonic gold mine and neighbouring underexplored, high-grade resources.

It also owns and operates the high-grade Henty Gold Mine in Tasmania which lies within the 25km Henty gold belt. Production to date is 1.4Moz @ 8.9 g/t.

Catalyst also controls +75km of strike length immediately north of the +22Moz Bendigo goldfield and home to high-grade, greenfield resources at Four Eagles.

Capital Structure

Shares o/s: 219m
Options: 1.4m
Rights: 2.5m
Cash: $31.8m
Debt: $32.8m

Board Members

Robin Scrimgeour
Interim Non-Executive Chair

James Champion de Crespigny
Managing Director & CEO

Bruce Kay
Non-Executive Director

Corporate Details

ASX: CYL
E:admin@catalystmetals.com.au
W:catalystmetals.com.au
T: +61 8 6107 5878

ABN 54 118 912 495

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	Catalyst Metals Limited
ABN:	54 118 912 495

We (the entity) give ASX the following information under listing rule 3.19A.3 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:	9 June 2023
Date that director ceased to be a director:	8 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Number & class of securities
133,154 ordinary shares

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest *Note: Provide details of the circumstances giving rise to the relevant interest.*	Number & class of securities
Trapine Pty Ltd (beneficial interest) Merewether Pty Ltd (beneficial interest) Elshaw Pty Ltd (beneficial interest) Sarah Boston Trust A/C (trustee)	5,667,573 ordinary shares

For personal use only

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Details of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

For personal use only

+ See chapter 19 for defined terms.