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28 August 2023

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 Mr James Champion de Crespigny.

Authorised by:

**Frank Campagna**
Company Secretary

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www.catalystmetals.com.au ABN 54 118 912 495

*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 | James John Champion de Crespigny |
| Date of last notice | 9 June 2023 |

### 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)<br>*Note: Provide details of the circumstances giving rise to the relevant interest* | Bayeux Investments Pty Ltd (Bayeux Investment Trust A/C) – trust beneficiary<br>James Champion de Crespigny (J Champion de Crespigny Family Trust) – beneficiary |
| Date of change | 22 August 2023 |
| Number of securities held prior to change | 867,279 ordinary shares<br>2,500,000 performance rights |
| Class | Ordinary shares and performance rights |
| Number acquired | 700,000 ordinary shares |
| Number disposed | 700,000 performance rights |
| Value/Consideration<br>*Note: If consideration is non-cash, provide details and estimated valuation* | Nil (vesting of performance rights) |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| Number of securities held after change | 1,567,279 ordinary shares<br>1,800,000 performance rights |
| Nature of change<br>*Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back* | Vesting of unlisted performance rights issued under the Catalyst Metals Employee Incentive Plan and conversion into ordinary shares. |

## 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<br>*Note: Details are only required for a contract in relation to which the interest has changed* | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration<br>*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? | |

+ See chapter 19 for defined terms.