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15 April 2024

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 Mr James Champion de Crespigny and Mr Bruce Kay.

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	28 August 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) *Note: Provide details of the circumstances giving rise to the relevant interest*	Bayeux Investments Pty Ltd (Bayeux Investment Trust A/C) – trust beneficiary James Champion de Crespigny (Melvista Trust) – beneficiary
Date of change	15 April 2024
Number of securities held prior to change	1,567,279 ordinary shares 1,800,000 performance rights
Class	Ordinary shares and performance rights
Number acquired	800,000 ordinary shares
Number disposed	800,000 performance rights (vested into ordinary shares)
Value/Consideration *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	2,367,279 ordinary shares 1,000,000 performance rights
Nature of change *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 *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. Exclusion from closed period for automatic conversion of securities under an employee share scheme.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

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	Bruce David Kay
Date of last notice	7 December 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) *Note: Provide details of the circumstances giving rise to the relevant interest*	Kayfund Pty Ltd (Kay Superannuation Fund) - beneficial interest B & H Kay Holdings Pty Ltd – beneficial interest
Date of change	15 April 2024
Number of securities held prior to change	2,272,169 ordinary shares 1,000,000 performance rights
Class	Ordinary shares and performance rights
Number acquired	200,000 ordinary shares
Number disposed	200,000 performance rights (vested into ordinary shares)
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil (vesting of performance rights)

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Number of securities held after change	2,472,169 ordinary shares 800,000 performance rights
Nature of change *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 *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. Exclusion from closed period for automatic conversion of securities under an employee share scheme.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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