For personal use only

13 December 2024

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

Level 1, 30 Richardson Street, West Perth WA 6005 PO Box 1784, West Perth WA 6872
Telephone: (61-8) 6324 0090 Email: admin@catalystmetals.com.au
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	31 July 2024

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 Melvista 1 Pty Ltd (Melvista A/C) – trust beneficiary
Date of change	12 December 2024
Number of securities held prior to change	4,700,612 ordinary shares
Class	Performance rights
Number acquired	106,838 STI performance rights 427,350 LTI performance rights 3,000,000 Production Incentive performance rights
Number disposed	
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil

+ See chapter 19 for defined terms.

For personal use only

Number of securities held after change	4,700,612 ordinary shares 106,838 STI performance rights 427,350 LTI performance rights 3,000,000 Production Incentive 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*	Issue of unlisted performance rights pursuant to the Catalyst Metals Employee Incentive Plan as approved by shareholders at the annual general meeting of the Company held on 14 November 2024.

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?	

+ See chapter 19 for defined terms.

For personal use only