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10 June 2025

CHANGE IN DIRECTORS INTEREST NOTICE

Catalyst Metals Limited (**Catalyst** or the **Company**) (ASX:CYL) advises that James Champion de Crespigny has ceased to be a beneficiary of the Bayeux Investment Trust A/C and therefore no longer has any interest in the 814,779 fully paid ordinary shares in the Company (**Shares**) held by Bayeux Investments Pty Ltd (The Bayeux Investment Trust A/C).

The Company confirms that no Shares have been disposed by Bayeux Investment Pty Ltd (The Bayeux Investment Trust A/C) (**Bayeux**), but that Mr Champion de Crespigny no longer has any interest in the Shares held by Bayeux.

Please refer to the attached Change in Directors Interest notice for further information.

Authorised for release by the Managing Director.

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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	13 December 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

Note: 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 (The Bayeux Investment Trust A/C) – Trust beneficiary Melvista 1 Pty Ltd (Melvista A/C) – Trust beneficiary
Date of change	6 June 2025
No. of securities held prior to change	4,700,612 fully paid ordinary shares 106,838 STI performance rights 427,350 LTI performance rights 3,000,000 Production Incentive Rights
Class	Fully paid ordinary shares
Number acquired	-

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Number disposed	Mr Champion de Crespigny has ceased to have any interest in the 814,779 fully paid ordinary shares held by Bayeux Investments Pty Ltd (The Bayeux Investment Trust A/C)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was received in connection with Mr Champion de Crespigny ceasing to have a beneficial interest in the Bayeux Investment Trust A/C. The market value of shares which Mr Champion de Crespigny ceased to have a beneficial interest is $5.57 million.
No. of securities held after change	3,885,833 fully paid ordinary shares 106,838 STI performance rights 427,350 LTI performance rights 3,000,000 Production Incentive 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	Mr Champion de Crespigny has ceased to be a trust beneficiary or have a beneficial interest in the Bayeux Investment Trust A/C.

Part 2 – Change of director's interests in contracts

Note: 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. 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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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