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 Champion de Crespigny
Date of last notice	14 May 2026

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*	Melvista 1 Pty Ltd (Melvista A/C) – Trust Beneficiary
Date of change	12-14 August 2026
Number of securities held prior to change	2,885,833 Fully paid ordinary shares 106,838 STI Performance Rights 427, 350 LTI Performance Rights 3,000,000 Production Incentive Rights 164,722 FY25 STI Performance Rights 658,889 FY25 LTI Performance Rights 121,147 FY26 LTI Performance Rights
Class	STI Performance Rights LTI Performance Rights Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1. 534,188 fully paid ordinary shares were acquired on conversion of 106,838 STI Performance Rights and 427,350 LTI Performance Rights following achievement of vesting conditions
Number disposed	1. 106,838, STI Performance Rights and 427,350 LTI Performance Rights were converted into fully paid ordinary shares 2. 1,000,000 fully paid ordinary shares were disposed of through on market trades
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	1. The shares acquired on conversion of the STI and LTI Performance Rights were converted for nil consideration 2. Total consideration received for shares sold $6,410,050

Number of securities held after change	2,420,021 Fully paid ordinary shares 3,000,000 Production Incentive Rights 164,722 FY25 STI Performance Rights 658,889 FY25 LTI Performance Rights 121,147 FY26 LTI 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*	1. Conversion of vested Performance Rights 2. On market trades

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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*	N/A
Interest acquired	N/A
Interest disposed	N/A

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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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