



ASX Release

8 June 2007

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Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

REQUISITION FOR GENERAL MEETING

The Company advises that it has received a requisition to convene a general meeting pursuant to Section 249 of the Corporations Act for the purpose of having members consider the following four resolutions:

1. The appointment of Bryan Garrie Kenneth Dixon as a Director of the Company,
2. The appointment of Nathan Bruce MacMahon as a Director of the Company,
3. The removal of Howard Dawson as a Director of the Company, and
4. The removal of Jim Malone as a Director of the Company.

The Directors are seeking legal clarification as to the validity of the notice and will advise shareholders in the appropriate time as to whether a general meeting will be called.

Yours faithfully

Howard Dawson
Chairman

For further information on the company visit <http://www.catalystmetals.com>

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ENDS

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