



ASX Release

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

Dear Sir/Madam

CHANGE OF COMPANY SECRETARY

The Board of Catalyst Metals Limited wishes to announce that Ms Lisa Wynne has been appointed Company Secretary, following the resignation of Mr Michael Higginson.

The directors wish to thank Mr Higginson for his contribution as Company Secretary of the Company.

Regards

Bryan Dixon
Director

Please direct enquiries to:
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