



ASX Release

25 September 2009

CHANGES TO CATALYST BOARD

Catalyst Metals Limited (ASX Code: CYL) ("Catalyst") advises that Mark Thompson has resigned as a Non-Executive Director in order to pursue other business interests. Mr Thompson is a founding director of Catalyst and has made a significant contribution to the development of the Company.

The remaining directors have commenced the process of identifying suitably qualified candidates to be appointed to the Catalyst Board.

END

For further information contact:

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Chairman
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