



19 March 2018

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y NOTICE

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Stephen Boston.

The notice reflects the exercise of 230,030 listed options in the Company and the off-market sale of 145,845 shares in the Company by Mr Boston. Proceeds from the sale of the shares were used to fund the exercise of the listed options.

Frank Campagna
Company Secretary

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	Stephen James Boston
Date of last notice	11 September 2015

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) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Trapine Pty Ltd (beneficial interest) Merewether Pty Ltd (beneficial interest) Elshaw Pty Ltd (beneficial interest)
Date of change	15 March 2018
Number of securities held prior to change	5,741,160 ordinary shares 287,061 listed options (30.06.18)
Class	Ordinary shares and listed options
Number acquired	230,030
Number disposed	145,845
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$115,015 (exercise of 230,030 listed options) \$175,014 (off-market sale of 145,845 ordinary shares)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number of securities held after change	5,825,345 ordinary shares 57,031 listed options (30.06.18)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Exercise of 230,030 listed options and off-market transfer of 145,845 ordinary shares

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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

⁺ See chapter 19 for defined terms.