8 June 2022

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

APPENDIX 3Y NOTICES

In accordance with ASX Listing Rule 3.19A.2, please find enclosed Appendix 3Y notices on behalf of Stephen Boston, Robin Scrimgeour, Bruce Kay and James Champion de Crespigny.

The notices reflect the lapse of listed options in Catalyst Metals Limited (Company). The delay in lodgement of the notices was due to an inadvertent administrative oversight.

Formal arrangements are in place with each director of the Company as contemplated by ASX Listing Rule 3.19B and Guidance Note 22, whereby each director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These reporting requirements are also enshrined in the Company's securities trading policy. In addition, the reporting of changes in directors interests is a standing agenda item for Board meetings.

The Company's existing arrangements are considered adequate and the late lodgement of these Appendix 3Y notices was an isolated incident.

Authorised by:

Frank Campagna
Company Secretary

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	Stephen James Boston
Date of last notice	13 January 2022

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*	Trapine Pty Ltd (beneficial interest) Merewether Pty Ltd (beneficial interest) Elshaw Pty Ltd (beneficial interest) Sarah Boston Trust A/C (trustee)
Date of change	31 May 2022
Number of securities held prior to change	5,750,727 ordinary shares 458,477 listed options (31.05.22)
Class	Listed options
Number acquired	
Number disposed	458,477 (lapse of options)
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil

Number of securities held after change	5,750,727 ordinary shares
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back*	Lapse of listed options.

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 *Note: Details are only required for a contract in relation to which the interest has changed*	
Interest acquired	
Interest disposed	
Value/Consideration *Note: If consideration is non-cash, provide details and an estimated valuation*	
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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Robin MacDiarmid Campbell Scrimgeour
Date of last notice	23 March 2022

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	Indirect
Nature of indirect interest (including registered holder) *Note: Provide details of the circumstances giving rise to the relevant interest*	HSBC Custody Nominees (Australia) Limited – beneficial holder
Date of change	31 May 2022
Number of securities held prior to change	5,485,017 ordinary shares 531,074 listed options (31.05.22)
Class	Listed options
Number acquired	
Number disposed	531,074 (lapse of options)
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil

Number of securities held after change	5,485,017 ordinary shares
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back*	Lapse of listed options.

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 *Note: Details are only required for a contract in relation to which the interest has changed*	
Interest acquired	
Interest disposed	
Value/Consideration *Note: If consideration is non-cash, provide details and an estimated valuation*	
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?	

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Rule 3.19A.2

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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	Bruce David Kay
Date of last notice	23 November 2021

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*	Kayfund Pty Ltd (Kay Superannuation Fund) - beneficial interest
Date of change	31 May 2022
Number of securities held prior to change	2,222,169 ordinary shares 205,301 listed options (31.05.22)
Class	
Number acquired	
Number disposed	205,301 (lapse of options)
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil

+ See chapter 19 for defined terms.

Number of securities held after change	2,222,169 ordinary shares
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back*	Lapse of listed options.

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 *Note: Details are only required for a contract in relation to which the interest has changed*	
Interest acquired	
Interest disposed	
Value/Consideration *Note: If consideration is non-cash, provide details and an estimated valuation*	
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
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Rule 3.19A.2

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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 John Champion de Crespigny
Date of last notice	7 March 2022

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*	Bayeux Investments Pty Ltd (Bayeux Investment Trust A/C) – trust beneficiary
Date of change	31 May 2022
Number of securities held prior to change	817,279 ordinary shares 80,049 listed options (31.05.22)
Class	Listed options
Number acquired	
Number disposed	80,049 (lapse of options)
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil

+ See chapter 19 for defined terms.

Number of securities held after change	817,279 ordinary shares
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back*	Lapse of listed options.

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 *Note: Details are only required for a contract in relation to which the interest has changed*	
Interest acquired	
Interest disposed	
Value/Consideration *Note: If consideration is non-cash, provide details and an estimated valuation*	
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?	
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