

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 30/9/2001.

Name of entity	CATALPA RESOURCES LIMITED
ABN	74 084 669 036

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	MURRAY POLLOCK
Date of last notice	16 JULY 2007

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

Note: 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.	HELD BY JAYLEAF HOLDINGS PTY LTD AND GOLDRICH HOLDINGS PTY LTD, COMPANIES ASSOCIATED WITH MR POLLOCK. HELD BY INVIA CUSTODIAN PTY LTD, BENEFICIALLY HELD BY COMPANIES ASSOCIATED WITH MR POLLOCK.
Date of change	1) 7 APRIL 2008 2) 10 DECEMBER 2008
No. of securities held prior to change	15,725,802 FULLY PAID ORDINARY SHARES 935,748 LISTED OPTIONS EXPIRING 30 JUNE 2010 EXERCISABLE AT \$0.10
Class	1) FULLY PAID ORDINARY SHARES 2) FULLY PAID ORDINARY SHARES LISTED OPTIONS (FREE ATTACHING)
Number acquired	1) 228,306 2) 2,317,054
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$46,341
No. of securities held after change	18,271,162 FULLY PAID ORDINARY SHARES 935,748 LISTED OPTIONS EXPIRING 30 JUNE 2010 EXERCISABLE AT \$0.10 2,317,054 LISTED OPTIONS EXPIRING 31 OCTOBER 2011 EXERCISABLE AT \$0.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) ON MARKET TRADE 2) RIGHTS ISSUE ENTITLEMENT

Part 2 – Change of director's interests in contracts

Note: 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.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. 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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.