

# 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.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>CATALPA RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>74 084 669 036</b>            |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | MURRAY POLLOCK |
| <b>Date of last notice</b> | 23 April 2010  |

### **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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | DIRECT AND INDIRECT                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | HELD BY JAYLEAF HOLDINGS PTY LTD<br>AND GOLDRICH HOLDINGS PTY LTD,<br>COMPANIES ASSOCIATED WITH MR<br>POLLOCK.<br><br>HELD BY INVIA CUSTODIAN PTY LTD,<br>BENEFICIALLY HELD BY COMPANIES<br>ASSOCIATED WITH MR POLLOCK.<br><br>HELD BY SARALDA PTY LTD ATF THE<br>SARALDA SUPER FUND |
| <b>Date of change</b>                                                                                                                                                   | 30 June 2010                                                                                                                                                                                                                                                                         |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held prior to change</b>                                                                                                                               | 1,754,423 Fully paid ordinary shares<br><br>85,069 Listed options expiring 30 June 2010 exercisable at \$1.032<br><br>210,643 Listed options expiring 31 October 2011 exercisable at \$1.10<br><br>22,728 Unlisted options expiring 23 December 2013 exercisable at \$0.867<br><br>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.087<br><br>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.307<br><br>22,727 Unlisted options expiring 23 December 2013 exercisable at \$1.527 |
| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                                      | 85,069                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$87,791                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | 1,839,492 Fully paid ordinary shares<br><br>210,643 Listed options expiring 31 October 2011 exercisable at \$1.10<br><br>22,728 Unlisted options expiring 23 December 2013 exercisable at \$0.867<br><br>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.087<br><br>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.307<br><br>22,727 Unlisted options expiring 23 December 2013 exercisable at \$1.527                                                                           |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercised of listed options at \$1.032 expiring 30 June 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

+ See chapter 19 for defined terms.

## **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.

|                                                                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                               | NIL |
| <b>Nature of interest</b>                                                                                                                                                                               | NIL |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             | NIL |
| <b>Date of change</b>                                                                                                                                                                                   | NIL |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | NIL |
| <b>Interest acquired</b>                                                                                                                                                                                | NIL |
| <b>Interest disposed</b>                                                                                                                                                                                | NIL |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>                                                                         | NIL |
| <b>Interest after change</b>                                                                                                                                                                            | NIL |

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