

31 August 2023

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 Bruce Kay.

Authorised by:

Frank CampagnaCompany 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	Bruce David Kay
Date of last notice	8 June 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	Kayfund Pty Ltd (Kay Superannuation Fund) - beneficial interest B & H Kay Holdings Pty Ltd – beneficial interest		
Date of change	25 August 2023		
Number of securities held prior to change	2,222,169 ordinary shares		
Class	Ordinary shares		
Number acquired	50,000		
Number disposed			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,582		

+ See chapter 19 for defined terms.

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Number of securities held after change	2,272,169	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	On-market purchase.	
Part 2 – Change of director's interes	sts in contra	cts
In the case of a company, interests which co director" should be disclosed in this part.	ome within parc	agraph (ii) of the definition of "notifiable interest of a
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		No
detailed above traded during a +closed period where prior written clearance was required?		
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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⁺ See chapter 19 for defined terms.