

## Date of Annual General Meeting

### Catalyst Metals

Catalyst Metals controls three highly prospective gold belts. It has a multi asset strategy.

It owns the 40km long Plutonic Gold Belt in Western Australia hosting the Plutonic gold mine and neighbouring underexplored, high-grade resources.

It also owns and operates the high-grade Henty Gold Mine in Tasmania which lies within the 25km Henty gold belt. Production to date is 1.4Moz @ 8.9 g/t.

Catalyst also controls +75km of strike length immediately north of the +22Moz Bendigo goldfield and home to high-grade, greenfield resources at Four Eagles.

### Capital Structure

Shares: 220m  
Options: 1.4m  
Rights: 1.8m

### Board Members

**Robin Scrimgeour**  
Interim Non-Executive  
Chair

**James Champion de  
Crespigny**  
Managing Director & CEO

**Bruce Kay**  
Non-Executive Director

### Corporate Details

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Catalyst Metals Limited (Company) advises that the 2023 annual general meeting of the Company will be held on Friday, 17 November 2023.

Further information about the annual general meeting will be included in the notice of meeting and explanatory memorandum to be released to shareholders in early October 2023.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of directors is 4 October 2023. Any nominations must be received in writing at the registered office of the Company by that date.

This announcement has been approved for release by the Board of Directors of Catalyst Metals Limited.

### Investors and Media:

**James Champion de Crespigny**  
Managing Director and CEO

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