



28 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 James Champion de Crespigny.

Authorised by:

**Frank Campagna**  
Company Secretary

# 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	James John Champion de Crespigny
Date of last notice	9 June 2023

### 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) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Bayeux Investments Pty Ltd (Bayeux Investment Trust A/C) – trust beneficiary James Champion de Crespigny (J Champion de Crespigny Family Trust) – beneficiary
Date of change	22 August 2023
Number of securities held prior to change	867,279 ordinary shares 2,500,000 performance rights
Class	Ordinary shares and performance rights
Number acquired	700,000 ordinary shares
Number disposed	700,000 performance rights
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil (vesting of performance rights)

+ See chapter 19 for defined terms.

## Appendix 3Y

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Number of securities held after change	1,567,279 ordinary shares 1,800,000 performance rights
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting of unlisted performance rights issued under the Catalyst Metals Employee Incentive Plan and conversion into ordinary shares.

#### 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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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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+ See chapter 19 for defined terms.