



27 June 2018

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 Stephen Boston.

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 | Stephen James Boston |
| Date of last notice | 8 June 2018 |

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> | Trapine Pty Ltd (beneficial interest) Merewether Pty Ltd (beneficial interest) Elshaw Pty Ltd (beneficial interest) |
| Date of change | 25 June 2018 |
| Number of securities held prior to change | 5,835,974 ordinary shares 46,402 listed options (30.06.18) |
| Class | Listed options |
| Number acquired | |
| Number disposed | 46,402 |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | \$26,084 |
| | |

+ See chapter 19 for defined terms.

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| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Number of securities held after change | 5,835,974 ordinary shares |
| 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> | On-market sale. |

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? | |

+ See chapter 19 for defined terms.