



ASX Release

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Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPOINTMENT OF DIRECTOR

The Company is pleased to advise the appointment of Mr. Malcolm Carson as a Director of the company.

Mr Carson has broad qualifications and experience in the mining sector. His formal qualifications include a BSc (Geology) and an MSc in Natural Resource Management (economics, resource management and environment)

Since 1970, Mr Carson has worked in many aspects across the mineral resource industry including exploration, mining, environmental approvals, business development commercial evaluation, manufacturing, banking and finance, corporate and government. He has a depth of experience in all these areas and worked in Australia, Africa and Asia.

Mr Carson commenced his career as an exploration geologist focusing on coal, nickel and gold. As an exploration geologist he was instrumental in the discovery of coal, nickel and gold deposits in Australia and Africa which were developed into long term profitable working mines.

After working as an exploration geologist Mr Carson spent several years as a senior executive in the public sector responsible for the facilitation of resources development and in the investment banking sector in project and corporate finance and treasury.

Mr Carson has specialist skills in mine planning and environmental approvals.



The company is very pleased to secure the services of Malcolm Carson. Malcolm will bring to the Board a high level of additional mining experience and expertise and will be a strong contributor to the future success of the company.

Yours faithfully

Howard Dawson
Chairman

For further information on the company visit <http://www.catalystmetals.com>

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