



1 July 2015

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**APPENDIX 3Y NOTICE**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Robin Scrimgeour.

The delay in lodgement of the Appendix 3Y notice in relation to the first reported transaction was due to an inadvertent oversight by the director.

Formal arrangements are in place with each director of the Company as contemplated by ASX Listing Rule 3.19B and Guidance Note 22, whereby each director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These reporting requirements are also enshrined in the Company's securities trading policy. In addition, the reporting of changes in directors interests is a standing agenda item for Board meetings.

The Company's existing arrangements are considered adequate and the late lodgement of this particular Appendix 3Y notice was an isolated incident. However, the Company will take the opportunity to review and re-state its arrangements with each director.

Yours faithfully

  
**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

<b>Name of entity</b>	Catalyst Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Robin MacDiarmid Campbell Scrimgeour
<b>Date of last notice</b>	13 November 2014

### 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.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
<b>Date of change</b>	(i) 22 June 2015 (ii) 25 June 2015 (iii) 1 July 2015
<b>Number of securities held prior to change</b>	4,805,714 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	(i) 27,000 (ii) 13,000 (iii) 20,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(i) \$8,640 (ii) \$4,840 (iii) \$7,600

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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Number of securities held after change	4,865,714 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-mark purchases.

### 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.