



3 April 2012

Manager Announcements  
Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**APPENDIX 3Y NOTICES**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed Appendix 3Y notices on behalf of Stephen Boston, Robin Scrimgeour and Bruce Kay.

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>    | Stephen James Boston |
| <b>Date of last notice</b> | 13 February 2012     |

### 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><i>Note: Provide details of the circumstances giving rise to the relevant interest</i> | Trapine Pty Ltd (beneficial interest)<br>Merewether Pty Ltd (beneficial interest)<br>Elshaw Pty Ltd (beneficial interest) |
| <b>Date of change</b>  | 3 April 2012  |
| <b>Number of securities held prior to change</b>   | 5,410,447 ordinary shares   |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 37,500  |
| <b>Number disposed</b>   |   |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and estimated valuation</i>   | \$15,000  |

+ See chapter 19 for defined terms.

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

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|  |   |
|--|---|
| <b>Number of securities held after change</b>  | 5,447,947 ordinary shares   |
| <b>Nature of change</b><br><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Subscription pursuant to share purchase plan offer to shareholders. |

**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.*

|  |  |
|--|--|
| <b>Details of contract</b>   |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>Number and class of securities to which interest related prior to change</b><br><i>Note: Details are only required for a contract in relation to which the interest has changed</i> |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and an estimated valuation</i>  |  |
| <b>Interest after change</b>   |  |

**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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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> | 7 February 2011                      |

### 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><br><i>Note: Provide details of the circumstances giving rise to the relevant interest</i> |                           |
| <b>Date of change</b>  | 3 April 2012              |
| <b>Number of securities held prior to change</b>   | 3,963,778 ordinary shares |
| <b>Class</b>   | Ordinary shares           |
| <b>Number acquired</b>   | 37,500                    |
| <b>Number disposed</b>   |                           |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and estimated valuation</i>   | \$15,000                  |
| <b>Number of securities held after change</b>  | 4,001,278 ordinary shares |

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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|   |  |
|---|--|
| <p><b>Nature of change</b><br/> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p> | <p>Subscription pursuant to share purchase plan offer to shareholders.</p> |
|---|--|

**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.*

|  |  |
|--|--|
| <b>Details of contract</b>   |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>Number and class of securities to which interest related prior to change</b><br><i>Note: Details are only required for a contract in relation to which the interest has changed</i> |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and an estimated valuation</i>  |  |
| <b>Interest after change</b>   |  |

**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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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>    | Bruce David Kay |
| <b>Date of last notice</b> | 19 March 2012   |

### 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 and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><i>Note: Provide details of the circumstances giving rise to the relevant interest</i> | Bruce Kay and Henriette Kay (Kay Superannuation Fund) - beneficial interest   |
| <b>Date of change</b>  | 3 April 2012  |
| <b>Number of securities held prior to change</b>   | 641,308 ordinary shares<br>250,000 unlisted options (30.06.14)<br>250,000 unlisted options (30.06.15)<br>700,000 performance rights |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 37,500  |
| <b>Number disposed</b>   |   |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and estimated valuation</i>   | \$15,000  |

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|  |   |
|--|---|
| <b>Number of securities held after change</b>  | 678,808 ordinary shares<br>250,000 unlisted options (30.06.14)<br>250,000 unlisted options (30.06.15)<br>700,000 performance rights |
| <b>Nature of change</b><br><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Subscription pursuant to share purchase plan offer to shareholders.   |

**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.*

|  |  |
|--|--|
| <b>Details of contract</b>   |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>Number and class of securities to which interest related prior to change</b><br><i>Note: Details are only required for a contract in relation to which the interest has changed</i> |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and an estimated valuation</i>  |  |
| <b>Interest after change</b>   |  |

**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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