

8 February 2010

Manager Announcements Company Announcements Office 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 Stephen Boston.

Yours faithfully

FRANK CAMPAGNA Company Secretary

Rule 3.19A.2

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 30/9/2001.

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:	1 February 2010

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Trapine Pty Ltd (financial interest)
Date of change	4 February 2010
Number of securities held prior to change	3,525,056 Ordinary shares
Class	Ordinary shares
Number acquired	50,000
Number disposed	
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,210

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⁺ See chapter 19 for defined terms.

	Number of securities held after change	3,575,056 Ordinary shares	
)	Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.	
	Part 2 – Change of director's interests in contracts		

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 Note: Details are only required for a	
contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash,	
provide details and an estimated valuation	
Interest after change	

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⁺ See chapter 19 for defined terms.