



ASX Release

29 June 2007

No. of pages lodged: 1

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

Dear Sir/Madam

REQUISITION FOR GENERAL MEETING

The Company advises that it has today received another requisition to convene a general meeting pursuant to Section 249 of the Corporations Act for the purpose of having members consider the following two resolutions:

1. That Mr Malcolm Carson be and is hereby removed as a director of Catalyst Metals Limited, and
2. That any director (other than Mr Malcolm Carson) appointed by the board during the period 30 May 2007 to the date of the meeting or any adjournment of the meeting (if any) be and is hereby removed as a director of Catalyst Metals Limited.

The Directors are seeking legal clarification as to the validity of the notice and will advise shareholders in the appropriate time as to whether a general meeting will be called.

Yours faithfully

Michael Higginson
Company Secretary

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

Please direct enquiries to:
Howard Dawson – Chairman
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ENDS