



ASX Release

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

Dear Sir/Madam

RESIGNATION OF COMPANY SECRETARY

The Company advises that Lisa Wynne has resigned as Company Secretary effective immediately.

Yours faithfully

Howard Dawson
Chairman

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

Please direct enquiries to:
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ENDS