



30 April 2025

CHANGE OF COMPANY SECRETARY

Catalyst Metals Limited (**Catalyst** or the **Company**) (ASX:CYL) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, that Ms Emma Wates and Ms Chelsea Sheridan of Automic Group have been appointed as Joint Company Secretaries, effective immediately. For the purposes of ASX Listing Rule 12.6, Ms Emma Wates and Ms Chelsea Sheridan will be the persons responsible for communications with ASX in relation to Listing Rule matters.

Mr Frank Campagna advised the Board of his intention to retire from his role as Company Secretary, effective today. Over the past three years Catalyst has undertaken a number of complex transactions and grown rapidly to now be included in the S&P ASX300. Mr Campagna has helped guide the company through these changes and the Board thanks him for his invaluable guidance.

The Company thanks Mr Campagna for his valuable support of the Board and dedicated service to the Company over the past 15 years and wishes him all the best in his future endeavours.

Authorised for release by the Board of Directors of Catalyst Minerals Limited.