



13 November 2025

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**CHAIRMAN'S AGM ADDRESS AND MANAGING DIRECTOR'S PRESENTATION**

Catalyst Metals Limited (**Company**) encloses a copy of the Chairman's Address and the presentation to be made by the Managing Director at the Annual General Meeting of the Company to be held today.

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

**Emma Wates**  
Company Secretary



**CATALYST METALS LIMITED**

ABN 54 118 912 495

**CHAIR'S ADDRESS**

**AND**

**MANAGING DIRECTOR'S ADDRESS**

**ANNUAL GENERAL MEETING**

**13 NOVEMBER 2025**

**CATALYST METALS LIMITED**

**CHAIR'S ADDRESS**

**ANNUAL GENERAL MEETING  
13 NOVEMBER 2025 AT 10.00 A.M.**



I am pleased to present my third Annual General Meeting Address. Two years ago at my first Catalyst AGM we were only a few months into our operating turnaround, however we laid out a broad vision then for how we hoped to develop further deposits on the Plutonic Belt. It is pleasing to be here today and see the substantial progress the team has achieved towards this goal.

This past has been another year of execution and transformation for our company. Building on the foundation established in FY2024, we made significant strides in simplifying our asset portfolio, strengthening our balance sheet, and advancing our organic growth strategy.

Two years ago we decided the best way to develop Catalyst for the benefit of all shareholders was sequentially: drive an operating turnaround, then strengthen the balance sheet, then build head office and further develop our board and governance. We are pleased today that we are well down this path, and shareholders are seeing the benefit of that.

### 1. Operating progress

Our flagship asset, the Plutonic Gold Belt in Western Australia, has been the key driver of our success to date. The operational improvements initiated in FY2024 have continued to deliver strong performance. Gold production for FY2025 was 86,384 ounces at an all-in sustaining cost of A\$2,317/oz – in line with guidance. Consistent gold production and cashflows have allowed us to not only fund growth plans but also simplify the business.

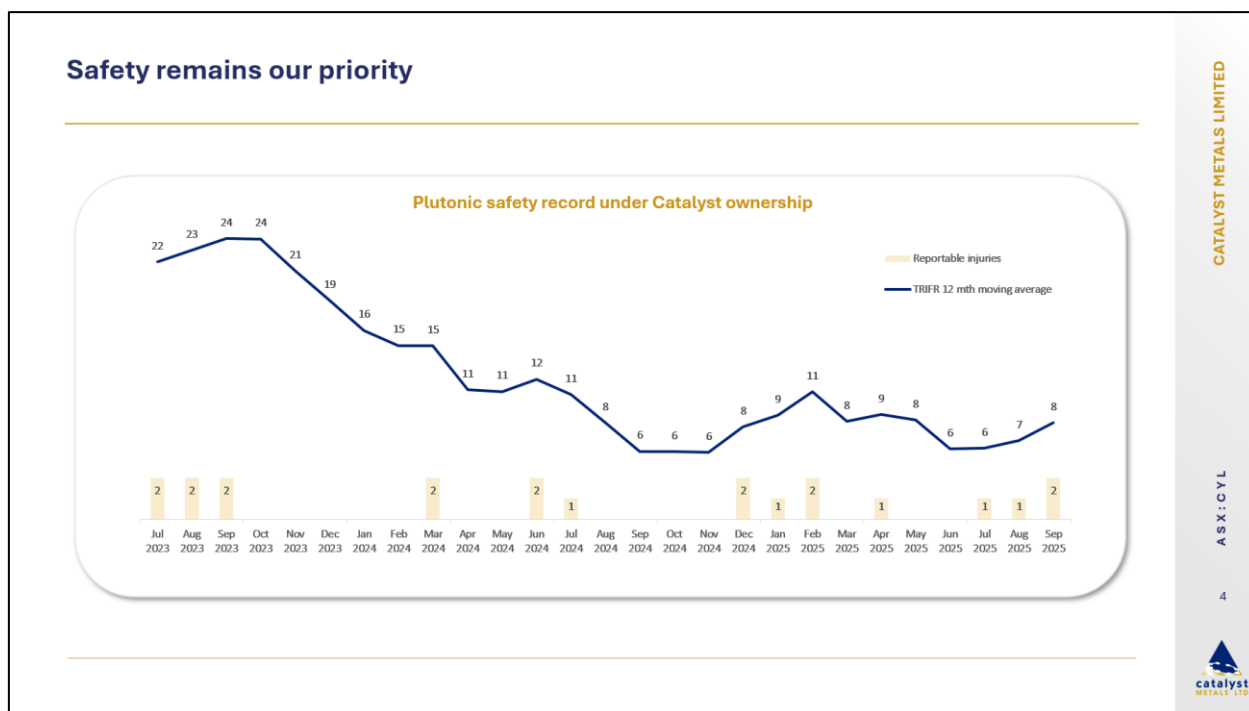


Figure 1: Plutonic TRIFR and reportable injuries under Catalyst ownership

Importantly, this performance was achieved whilst maintaining our safety record. This is something we remain proud of but never satisfied.

A number of key transactions through the year have simplified the Catalyst business and set up the Company to deliver its 200,000oz growth plan at Plutonic.

The first of these was the successful divestment of the Henty Gold Mine in Tasmania to Kaiser Reef Limited in May 2025. Importantly, this allowed increased management focus at Plutonic – the key driver of Catalyst’s value in the medium term. Catalyst remains invested in the future success of Henty as a 19.9% shareholder of Kaiser.

We also acquired the final piece of our Plutonic consolidation, with the acquisition of the Old Highway Gold Project. Old Highway will be the fifth mine to be developed as part of Plutonic’s hub and spoke model.

Exploration and development of growth projects were two areas that ramped up significantly during the year. Today we have 13 drill rigs across the Belt. On the project development front, Plutonic East is now operational and continuing to ramp up. First ore at the Trident open pit has been mined and we are seeing good progress across our other projects.

This is an exciting part of our business today: to be able to fund this many rigs spinning on the Belt. We don’t know what we will find, but what we do know is there is lot of ground that has not been explored at depth, particularly below the previously developed open pits, and adjacent areas.

## **2. Strengthen the balance sheet**

We completed a A\$150m placement to institutional investors in May this year. This introduced a number of high-quality, supportive institutions to our register and ensured Catalyst has the balance sheet to execute its growth plan over the coming years.

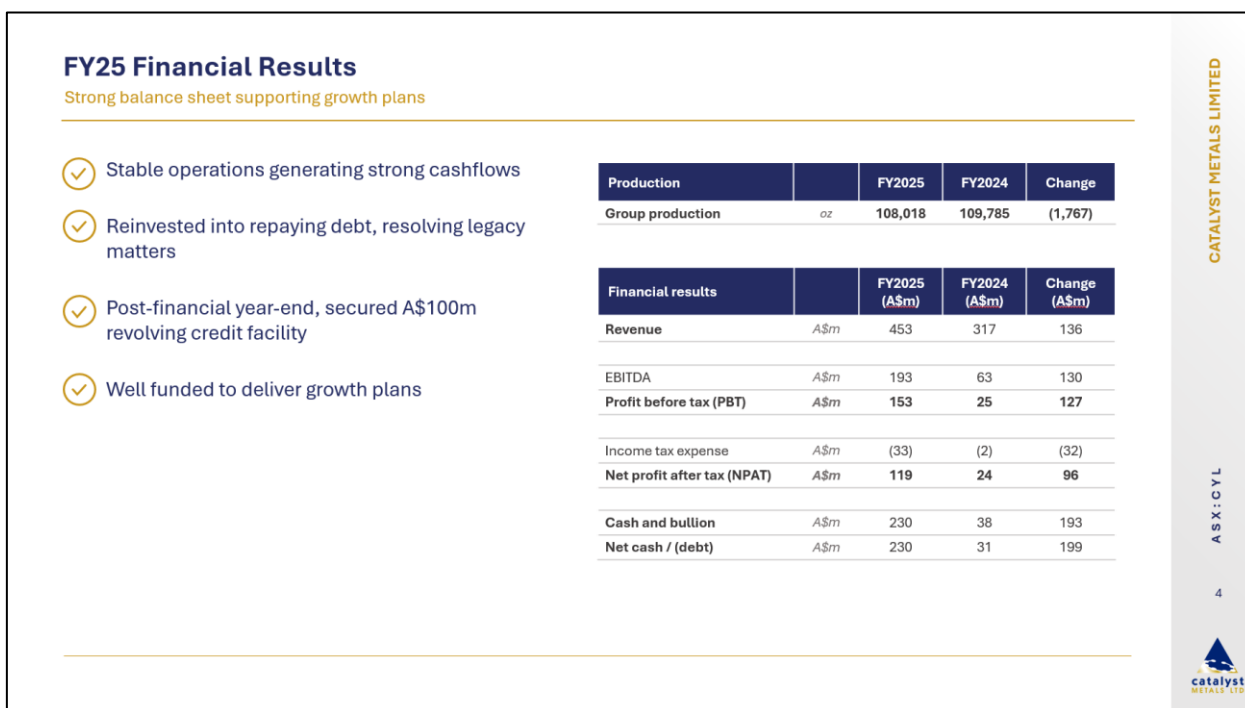
Operational cash build and this \$150 million placement allowed the Company to end the year with A\$230m in cash and bullion. In June 2025 we established a new A\$100 million undrawn revolving credit facility will allow Catalyst to confidently execute our organic growth and exploration plans without placing pressure on the balance sheet.

## **3. Develop the head office and board**

The business has continued to invest in head office capabilities, including Elena O'Connor as CFO, and various other roles.

As the business matures, the Board is conscious of the need for our governance to also evolve. Board renewal is one area of this and is underway. We are pleased to welcome Anna Shave to the Board as an Independent Non-Executive Director. Anna brings over 25 years of experience across corporate leadership, investment management, and global capital markets, and will serve as Chair of Catalyst's Audit and Risk, and Nomination and Remuneration Committees.

All this has resulted in good outcomes for shareholders.

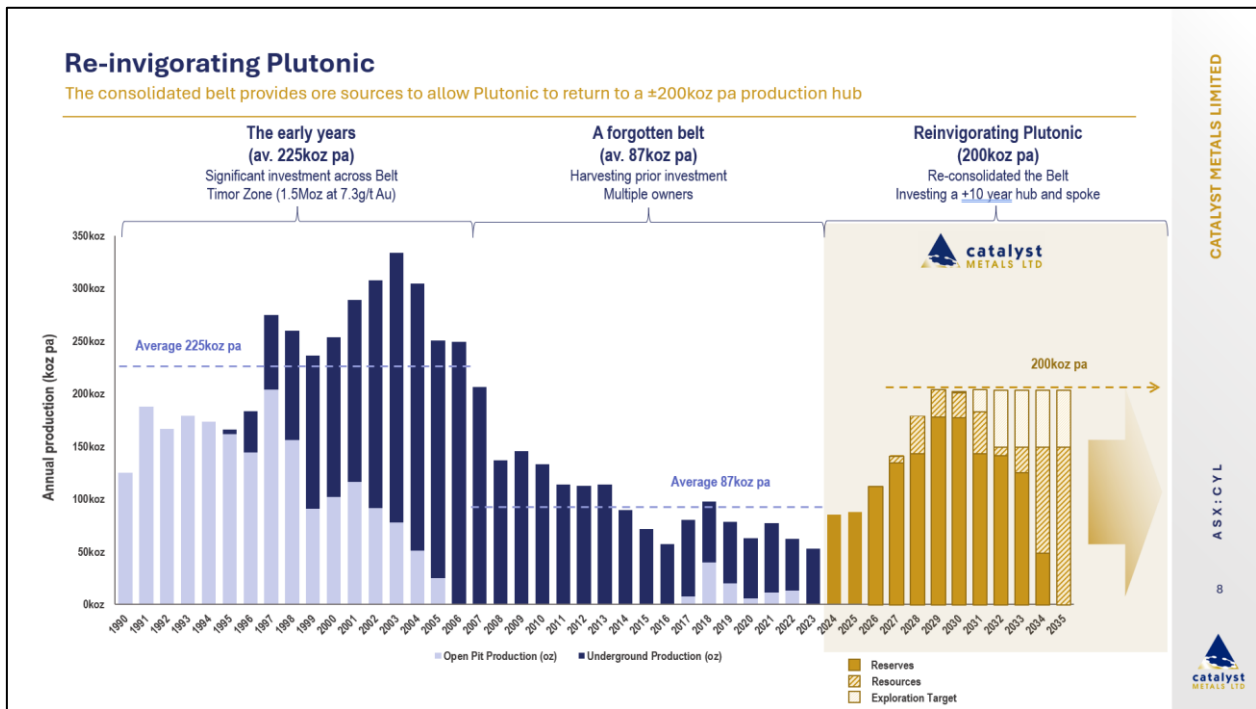


**Figure 2: FY25 financial results summary**

During the year, Catalyst was elevated to the ASX 300 index in March 2025, and subsequently to the S&P Dow Jones ASX 200 index, in early September 2025. These developments further enhance the quality of our share register as more institutions come on board, and further increase the liquidity for all shareholders.

To be clear, this benchmark index inclusion comes as a result of the significant growth in the Catalyst business and is a reflection of the hard work and dedication of the entire Catalyst team.

Finally, looking forward, we have high hopes for what the Plutonic Belt can deliver. FY25 marked our second year of ownership of Plutonic. Pleasingly, the operations delivered another year of consistent quarterly production. More interestingly, as shown in this chart, we intend to drive the Belt towards a target of 200,000 oz in annual production, with a target of 2 million oz in reserves. You can see the Belt has historically produced at above this rate two decades ago. As such we see exciting times ahead for your Company.



**Figure 3: Catalyst’s 10-year production plan for the Plutonic Belt**

The Board is incredibly proud of the progress made by James and the management team in delivering on our major priorities. They have built an outstanding team that is focused on safety, operational excellence and value creation for shareholders.

Thank you for your ongoing support of Catalyst Metals.

We look forward to continuing this journey with you as shareholders.

That concludes my Chairman’s address. I will now ask James to present his Managing Director’s Report.

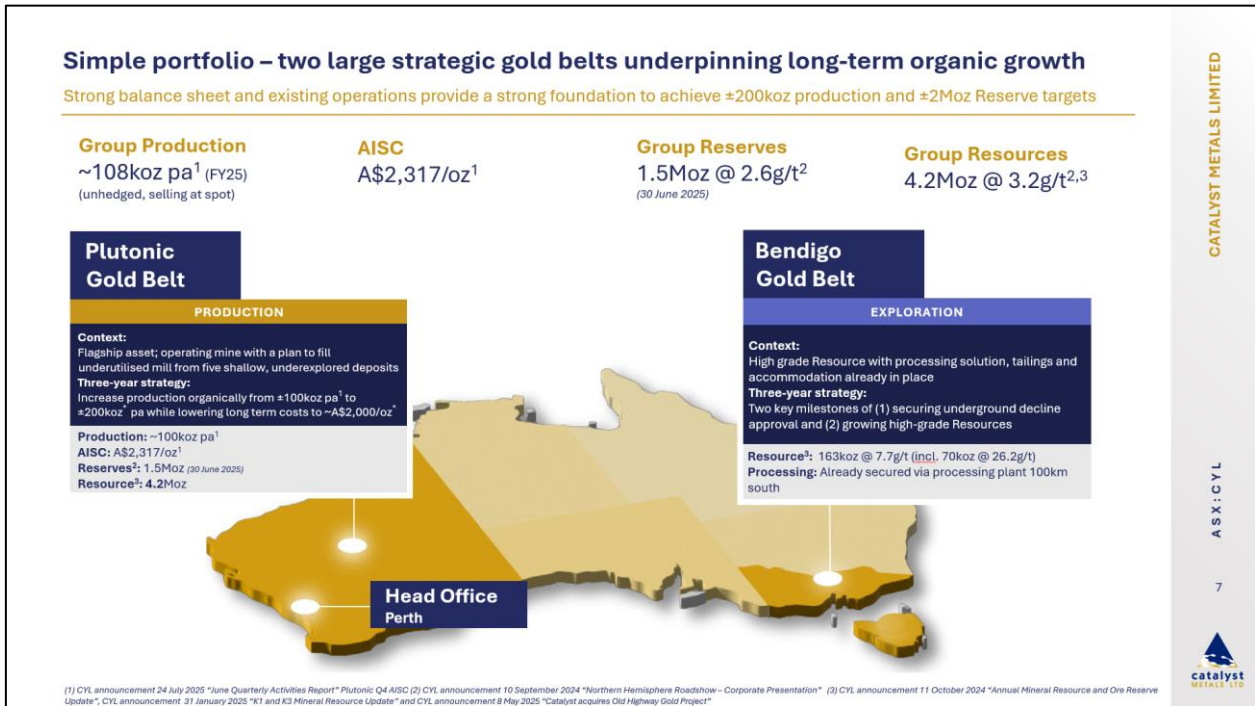


Thank you David. And welcome shareholders to the Annual General Meeting.

2025 has been a year of significant growth for our business.

With us today are members of our senior management team who have been responsible for driving that growth. Anthony Buckingham, our Head of Projects leads the team responsible for bringing on-line three new mines in 12 months. This is no mean feat. To bring on-line, so many projects simultaneously, is key to speeding up our growth and de-risking our broader business.

Also with us today is Andrew Finch, our Head of Exploration and Geology. Andrew is responsible for one of the largest exploration budgets on the ASX. To date, this has yielded good results with significant growth of the high-grade Trident Resource, a doubling of Reserves and some exciting results across the belt, including Cinnamon.



Today, Catalyst is a simplified business. Plutonic forms a primary pillar of our business, producing some 100koz pa at an AISC of around A\$2,300/oz. In Victoria, we have made significant strides in 2025 pulling together a number of the pieces of the puzzle to advance the Bendigo Gold Project.



# Growing Reserves support future production

*Doubling Reserves and increasing grade*

## Two-year timeline since consolidating the Plutonic Gold Belt

Foundations in place to execute on strategy to increase production rate to +200koz pa

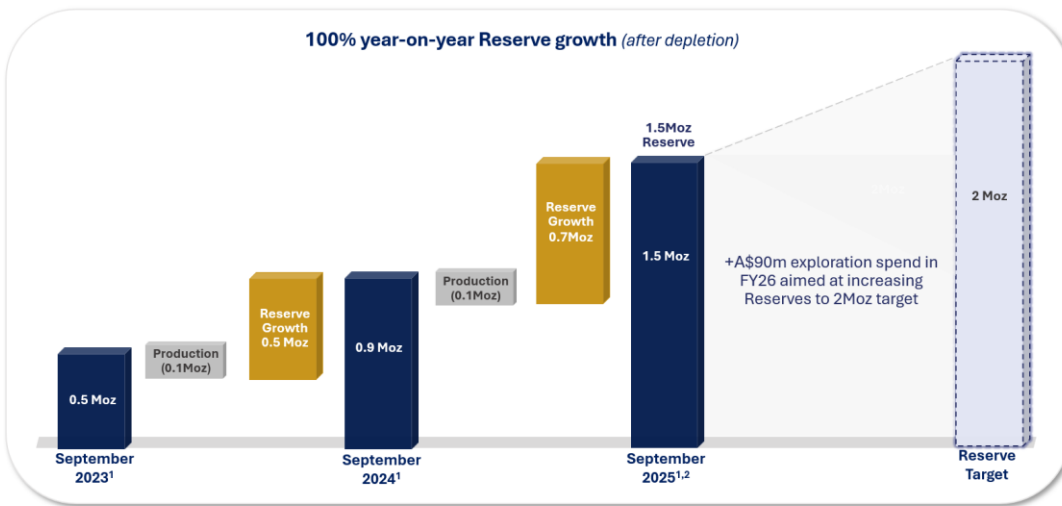


(1) Sourced from internal records and Superior Gold Inc. Management Discussion and Analysis available on SEDAR website

It has been a two year journey to this point. Central to everything that has been achieved to date was turning around operations at Plutonic. Stable production has delivered consistent cashflows which, in the first 12 months, were reinvested in the business to address historical underinvestment and repair the balance sheet. As these issues were progressively resolved we have been able to invest in projects and exploration.

## 1.5Moz Reserve – a significant step toward the “2Moz Reserve” target

Reserve base will underwrite increased production rate of 200koz pa for +10 years



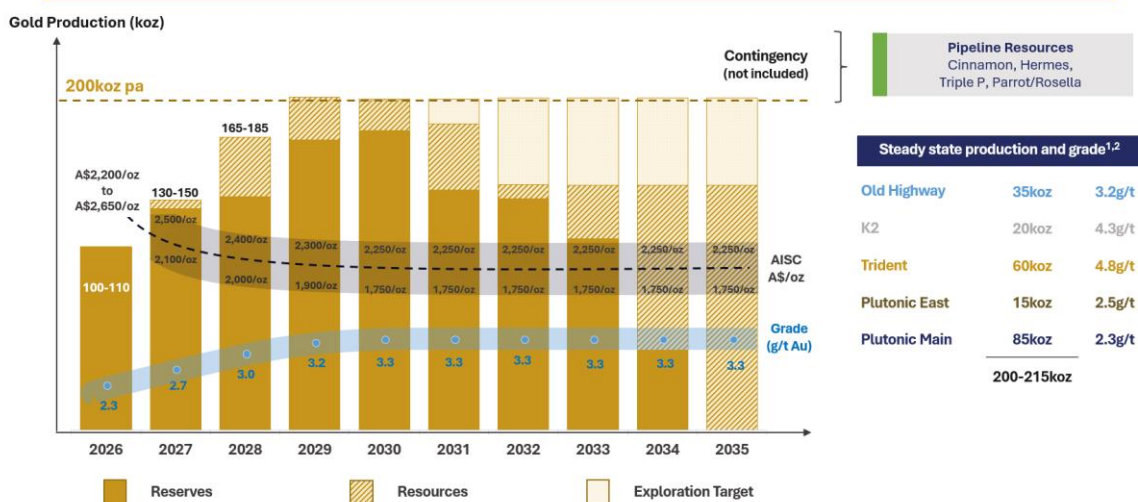
(1) CYL announcement 11 October 2024 “Annual Mineral Resource and Ore Reserve Update”  
 (2) CYL announcement 10 September 2024 “Northern Hemisphere Roadshow – Corporate Presentation”, CYL announcement 31 January 2025 “K1 and K3 Mineral Resource Update” and CYL announcement 8 May 2025 “Catalyst acquires Old Highway Gold Project”



In September 2025, we announced a doubling of Reserves. This is the second year Catalyst has doubled Reserves and we are well on our way to achieving our target of 2Moz of Reserves.

## Two-thirds of 10-year plan underwritten by Reserves

Lifting grade and throughput expected to lead to lower cost profile



The Production Target contains approximately 73% of Ore Reserves and Indicated Resources with 15% in the Inferred Mineral Resource classification and 12% attributable to exploration targets. There is a low level of geological confidence associated with Inferred Mineral Resource and there is no certainty that further exploration work will result in the conversion to Indicated Mineral Resource or that the Production Target itself will be realised.

The potential quantity and grade of an exploration target is conceptual in nature, there has been insufficient exploration work to determine a mineral resource and there is no certainty that further exploration work will result in the determination of mineral resources or that the production target itself will be realised.

(1) CYL announcement 8 May 2025 “Catalyst to acquire Old Highway Gold Project” (2) CYL announcement 10 September 2024 “Northern Hemisphere Roadshow – Corporate Presentation”



These Reserves underpin our long-term production target at the Plutonic Gold Belt. Through our ongoing drilling, we are targeting 2Moz of Reserves to underpin 10 years of production at 200,000koz per annum.

As new projects are brought on-line – Trident, K2, Old Highway – we hope to see processed grade lift as we fill the mill. As the grade lifts, and the site benefits from economies of scale arising from higher throughput rates, costs should fall.

Longer term we believe a stable  $\pm 200,000\text{oz}$  production rate at a  $\pm A\$2,000/\text{oz}$  all-in sustaining cost is achievable.



The development of our five key projects are progressing well. We are pleased with the progress over the past 12 months.



At Trident, mining of the open pit has commenced. Over the next 9-12 months we will mine the Trident open pit before transitioning to the higher grade underground mine.



At K2, dewatering and rehabilitation of the underground workings is progressing well. We look forward to mining commencing here.

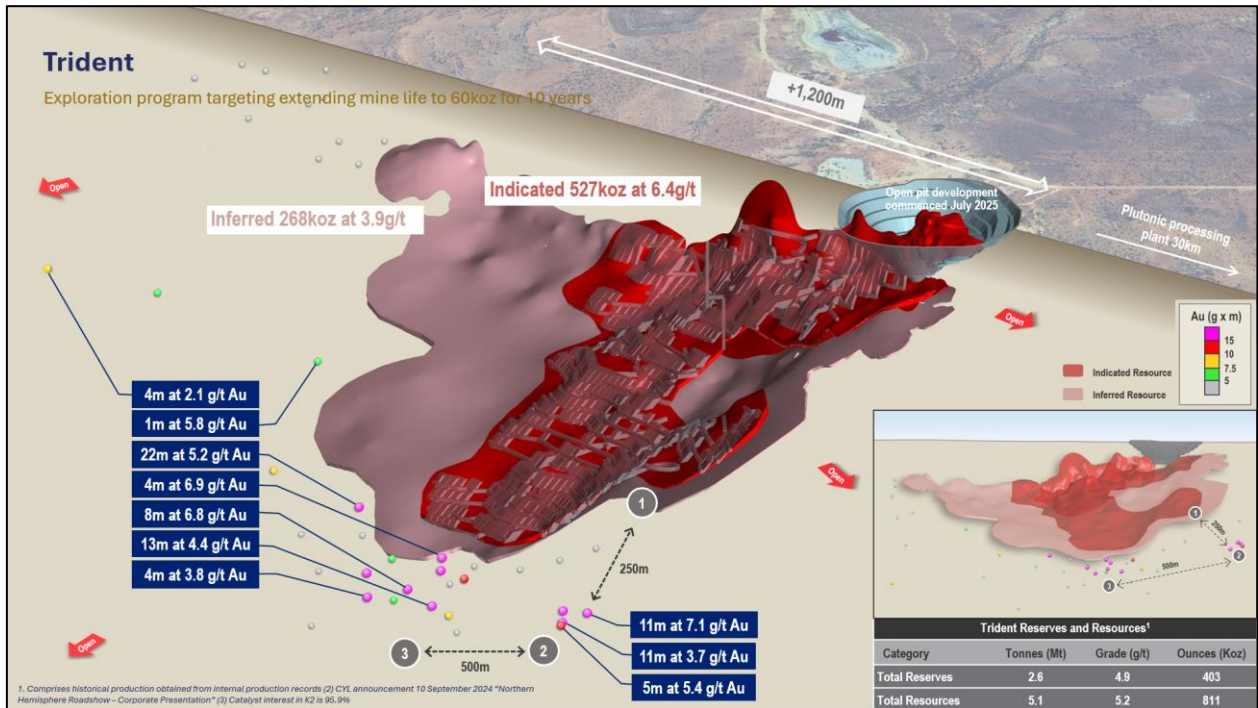


Old Highway is an advanced exploration deposit acquired from Sandfire Resources in May 2025. We were fortunate to inherit a number of studies which we have been able to leverage off. Our existing relationships with Traditional Owners has allowed us to progress surveys in recent months and we thank the Jidi Jidi for their ongoing support.



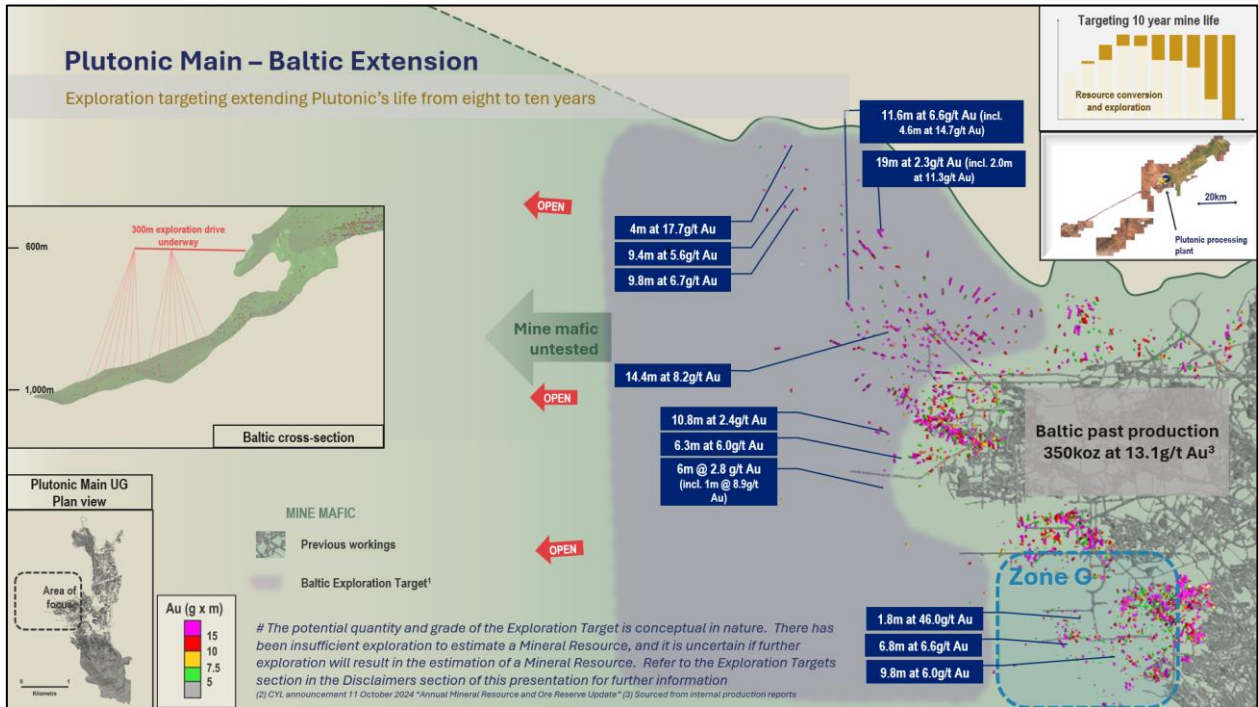
Across the belt, we have a A\$90m exploration program for the coming 12 months. The purpose of this program is two-fold:

1. Drilling down-dip extensions of known deposits to grow Resources, and ultimately Reserves to 2Moz
2. Drilling at previously underexplored areas of the Plutonic Belt.



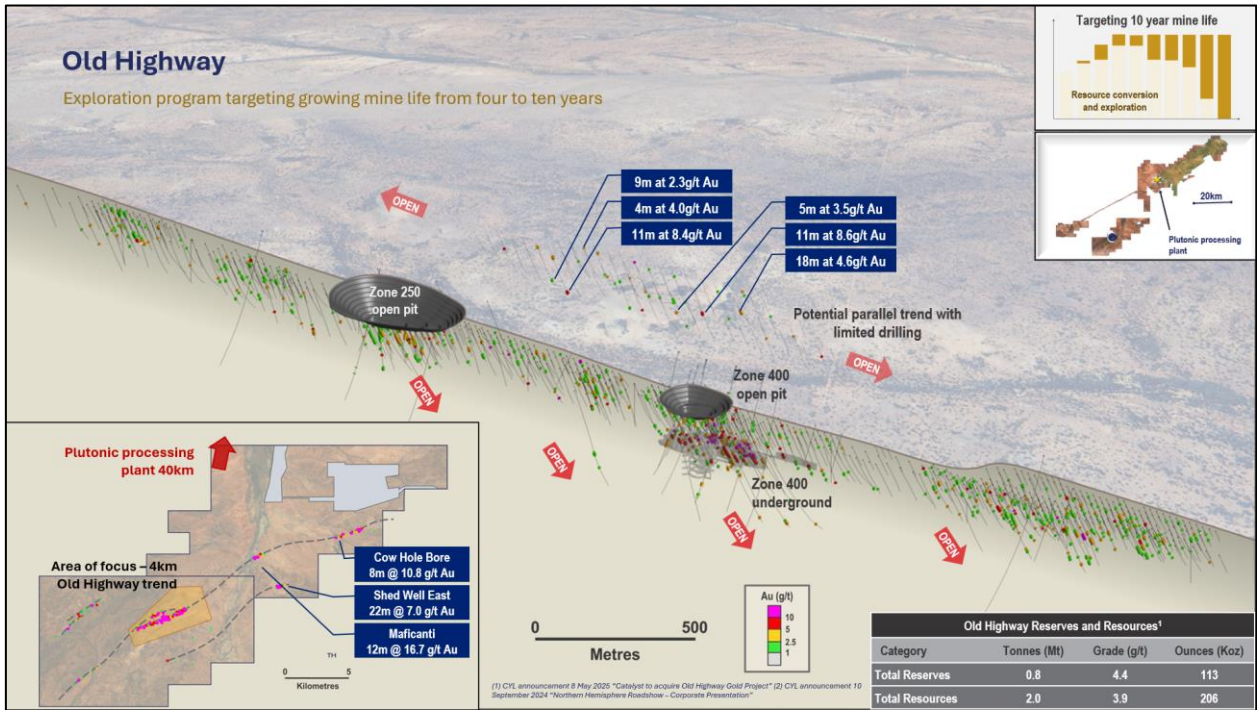
Trident was the main focus of our drilling activities in FY25. We successfully grew Resources and Reserves at Trident and now have visibility to our target 10-year mine plan.

The Resource is not yet closed off. A number of high-grade intercepts outside of the resource show the potential for the Trident Resource to continue to grow.

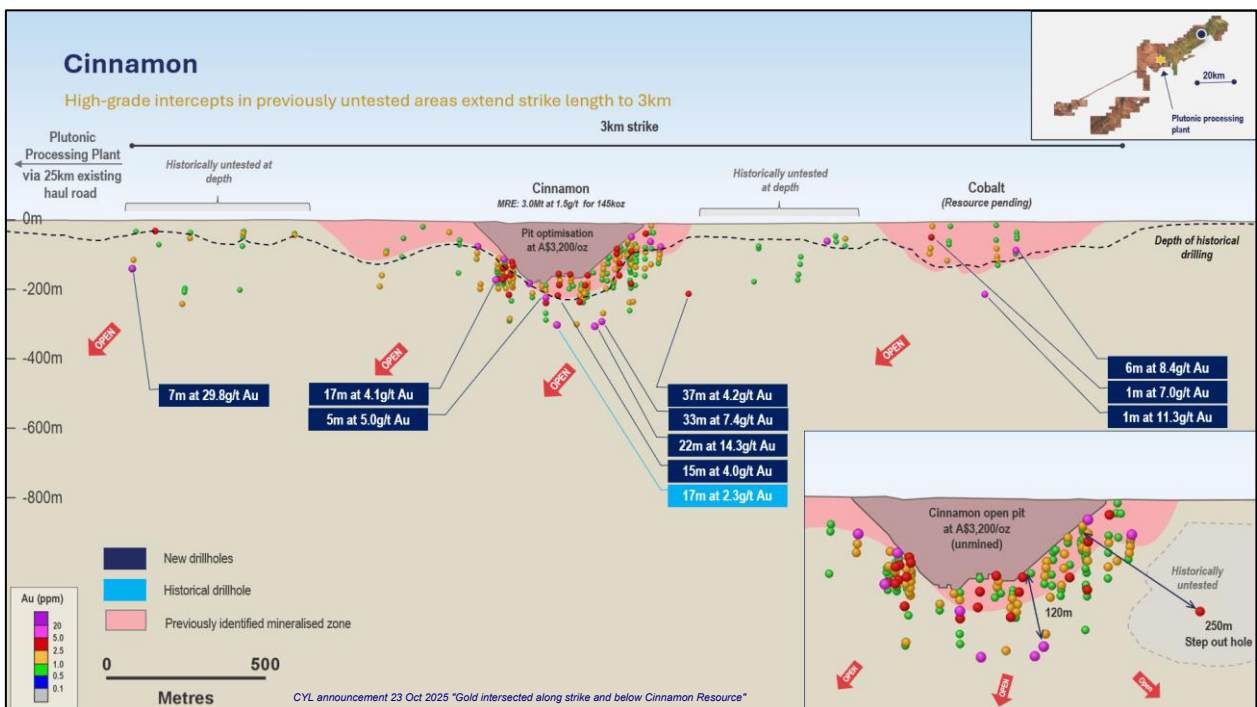


At Plutonic we are focused on defining and developing virgin ore sources. One area of focus is the Baltic Zone. A drill drive has been established to drill out the lower portions of Baltic, creatively named “Baltic Deeps”.

Areas such as Baltic represent new ore source which, if successful, will allow greater efficiency, and potentially lower cost and higher productivity at Plutonic.



Drilling has recently started at Old Highway. Drilling is focused on growing the existing Resources and extending mine life from the current four years, to ten years. We look forward to updating the market as results come in.



Cinnamon is an exciting prospect. The open pit potential of Cinnamon has long been recognized, but like much of the belt, drilling in this corridor was old and shallow. Drilling by Catalyst has identified a number of high-grade hits including 22m at 14g/t beneath the current open pit. 1km to the south-west an intercept of 7m at 29.8g/t Au, within 200m of surface has opened up the strike length of Cinnamon to some now 3km.

Interestingly, Cinnamon is hosted in a completely different host rock. Plutonic is hosted in the mine mafic, Trident in the ultramafic and Cinnamon is conglomerate hosted.

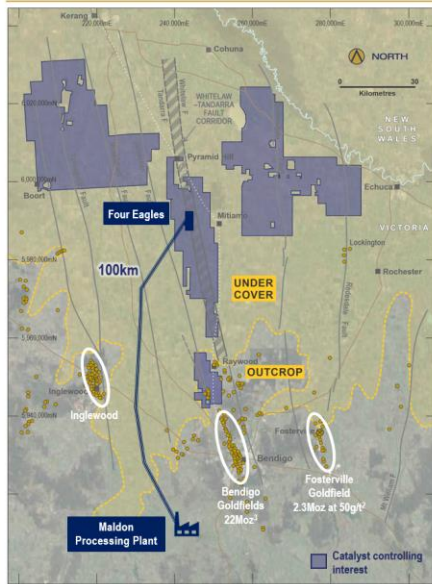
We don't yet know the implications of this results, however it does open up new search areas across the belt.



2025 has been a significant year for our Bendigo Gold Project.

## Bendigo Gold Belt – creating value through small incremental steps

Since gaining access to a processing solution, the high grade Four Eagles gold project is becoming a realistic proposition

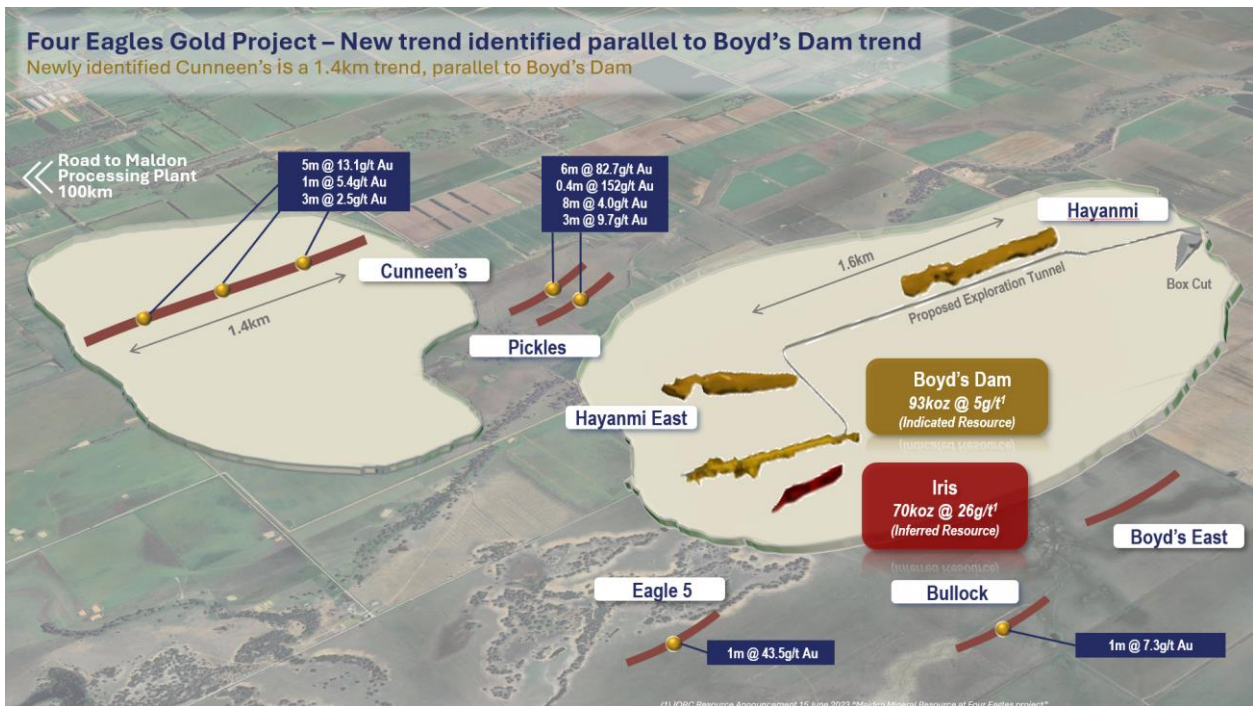


- ✓ Catalyst controls 75km of strike length immediately north of the historic 22Moz<sup>3</sup> Bendigo Goldfields
- ✓ 26g/t gold Resource<sup>1</sup> at Four Eagles and processing solution in place
- ✓ Key milestones achieved:
  - Securing processing solution
  - Approval of exploration tunnel; and
- ✓ Key milestones remaining:
  - Grow the high-grade gold resource

(1) JORC Resource Announcement 15 June 2023 "Maiden Mineral Resource at Four Eagles project"  
(2) Fosterville-Gold-Mine-Victoria-Australia-Updated-NI-43-101-Technical-Report-Apr-1-2019  
(3) <https://www.catalystmetals.com.au/~/media/Investor-Relations/2023/04/2023-04-15-Updated-NI-43-101-Technical-Report-Apr-1-2019.pdf>  
(4) CYL Announcement 24 March 2025 "Catalyst to sell Henty while simultaneously unlocking value in Victoria"

A number of key achievements through the year have brought together the pieces of the puzzle to allow Catalyst to begin to realise value from Bendigo.

In May, a processing solution was secured with Kaiser Reef, following the sale of Henty. In more recent months, approvals from the Victorian government has for an exploration tunnel have taken a significant step forward.



The focus at Bendigo now turns to drilling. The drilling season recently started and a program of works will be undertaken to follow up on numerous high-grade intercepts around Boyd’s Dam. We look forward to updating the market as this drilling progresses.

## Disclaimers

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**PRODUCTION TARGETS**

The Company's production targets and forecast financial is extracted from the Company's following ASX announcements:

- "Plutonic Belt Reserves double, supporting growth plans" on 10 September 2025 which outlines the Company's 10 year production target;
- "1Moz Reserve allows Catalyst to double production for A\$31m" on 11 September 2024 which outlines the Company 3-year production targets to FY27; and
- "Catalyst acquires Old Highway Gold Project" on 8 May 2025 which outlines production targets on the recently announced acquisition of the Old Highway Project.

*Cautionary Statement: The Production Target contains approximately 73% of Ore Reserves and Indicated Resources with 15% in the Inferred Mineral Resource classification. There is a low level of geological confidence associated with Inferred Mineral Resource and there is no certainty that further exploration work will result in the conversion to Indicated Mineral Resource or that the Production Target itself will be realised.*

*Cautionary Statement: Approximately 12% of the Production Target is attributable to exploration targets. The potential quantity and grade of an exploration target is conceptual in nature, there has been insufficient exploration work to determine a mineral resource and there is no certainty that further exploration work will result in the determination of mineral resources or that the production target itself will be realised.*

**EXPLORATION TARGETS**

Methodology

Exploration targets for Baltic Deeps were generated as follows:

- Each exploration area used an adjacent portion (with similar scale extents) of the 2023 Plutonic MRE as a proxy for total mineralization endowment.
- As Plutonic is a stacked lode system, each proxy area was then reported as a grade tonnage curve for indicated and inferred material over a given volume of mine mafic (being the host lithology).
- The proxy grade tonnage curve was then volume corrected against the volume of mine mafic in the relevant target area.
- A confidence factor was then applied to this target area relative to its proxy, this = 75% of the initial target grade tonnage curve. This factor allows for a possible decrease in mineralisation intensity and also takes into consideration the relative level of geological and volume uncertainty related to the mine mafic host lithology.
- All exploration targets use a nominal 1.5 g/t cutoff grade.

The Exploration Target has been prepared and reported in accordance with the 2012 edition of the JORC Code. The potential quantity and grade of the Exploration Target is conceptual in nature. There has been insufficient exploration to estimate a Mineral Resource. It is uncertain if further exploration will result in the estimation of a Mineral Resource.

The following ranges are considered appropriate for the exploration target for Baltic Deeps Upper:

- Ounces: ~420 – 610koz
- Tonnes: ~3.1 Mt – 3.7 Mt
- Grade: ~4.2 – 5.1 g/t Au

**Competent Person's Statement**

- The information in this presentation to which this Exploration Target relates is based on information compiled by Mr Andrew Finch, BSc, a Competent Person who is a current Member of Australian Institute of Geoscientists (MAIG 3827). Mr Finch, Geology Manager, at Catalyst Metals Ltd has sufficient experience relevant to the style of mineralisation and deposit type under consideration and to the activities being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr Finch consents to the inclusion in the report of matters based on his information in the form and context in which it appears.

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The information in this Presentation that relates to the Production Targets Catalyst's projects are extracted from Catalyst's ASX announcement of 11<sup>th</sup> September 2024 titled "1Moz Reserve allows Catalyst to double production for A\$31m". Catalyst confirms that all material assumptions underpinning the Production Targets continue to apply and have not materially changed.

### JORC CODE 2012 Mineral Resources, Ore Reserves, Exploration Results and Production Target

The information in this presentation that relates to a production targets, exploration results or estimates of mineral resources and ore reserves are extracted from ASX announcements referenced throughout the presentation and below and available on the Company website [www.catalystmetals.com.au](http://www.catalystmetals.com.au) and the ASX website (ASX code: CYL):

Catalyst confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant market announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not been materially modified from the original market announcements.

Catalyst confirms that all material assumptions underpinning the production targets, or the forecast financial information derived from a production target, in the initial public report continue to apply and have not materially changed.

Full details of the Exploration Results and Mineral Resource estimate for the Plutonic Gold Belt contained in this Presentation are provided in Catalyst's ASX announcement, dated 20 February 2023 entitled "Marymia Gold Project Mineral Resource", announcement dated 8 December 2023 entitled "Plutonic and Trident Reserves and Resources - Updated", announcement dated 3 July 2024 entitled "Trident Maiden Reserve Underpins Low-Cost Development", announcement dated 6 August 2024 "K2 and Plutonic East Mineral Resource Update", CYL announcement 11 October 2024 "Annual Mineral Resource and Ore Reserve Update" and CYL announcement 31 January 2025 "K1 and K3 Mineral Resource Update". For the purposes of ASX Listing Rule 5.23.2, Catalyst confirms that it is not aware of any new information or data that materially affects the information included in those announcements and that all material assumptions and technical parameters underpinning the relevant Minerals Resource estimate in that announcement continue to apply and have not materially changed.

All drill results for the Marymia Gold Project have been previously released on ASX by Vango Mining Limited (Vango) and are publicly available at [www.asx.com.au](http://www.asx.com.au). The Mineral Resource Estimate for the Marymia Gold Project dated 20 February 2023 entitled "Marymia Gold Project Mineral Resource" has been compiled by the same Competent Person that provided the original Mineral Resource Estimates for Vango, and those estimates have been reviewed using updated gold price and cost information. The Competent Person who signed off on drill results for Vango has also signed off for Catalyst. Catalyst confirms that it is not aware of any new information or data that materially affects the information included in those announcements that has not been released to the ASX by Catalyst Metals Ltd.



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A number of figures, amounts, percentages, estimates, calculations of value and fractions in this Presentation are subject to the effect of rounding. Accordingly, the actual calculation of these figures may differ from the figures set out in this Presentation.

### PAST PERFORMANCE

Past performance information given in this Presentation is given for illustrative purposes only and should not be relied upon as (and is not) an indication of future performance.





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