

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 CATALPA RESOURCES LIMITED
ABN 74 084 669 036

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	Barry Sullivan
Date of last notice	18 March 2009

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nulis Nominees (Australia) Limited – trustee for navigator PRP – Barry Sullivan pension A/C (an entity related to Barry Sullivan who is a beneficiary of the account)
Date of change	23 April 2010
No. of securities held prior to change	105,454 Fully paid ordinary shares 22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.32 22,730 Unlisted options expiring 23 December 2013 exercisable at \$1.54
Class	Fully paid ordinary shares
Number acquired	5,551
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,938

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	111,005 Fully paid ordinary shares 22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.307 22,730 Unlisted options expiring 23 December 2013 exercisable at \$1.527
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. 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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity CATALPA RESOURCES LIMITED
ABN 74 084 669 036

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	Murray Pollock
Date of last notice	26 November 2009

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Jayleaf Holdings Pty Ltd and Goldrich Holdings Pty Ltd companies associated with Mr Pollock. Held by Invia Custodian Pty Ltd, beneficially held by companies associated with Mr Pollock. Held by Saralda Pty Ltd ATF the Saralda Super Fund
Date of change	23 April 2010

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. Of securities held prior to change	<p>1,661,015 Fully paid ordinary shares</p> <p>85,069 Listed options expiring 30 June 2010 exercisable at \$1.10</p> <p>210,643 Listed options expiring 31 October 2011 exercisable at \$1.10</p> <p>22,728 Unlisted options expiring 23 December 2013 exercisable at \$0.88</p> <p>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.10</p> <p>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.32</p> <p>22,727 Unlisted options expiring 23 December 2013 exercisable at \$1.54</p>
Class	Fully paid ordinary shares and options
Number acquired	93,408
Number disposed	Nil
Value/consideration <small>Note: if consideration is non-cash, provide details and estimated valuation</small>	\$116,760
No. Of securities held after change	<p>1,754,423 Fully paid ordinary shares</p> <p>85,069 Listed options expiring 30 June 2010 exercisable at \$1.10</p> <p>210,643 Listed options expiring 31 October 2011 exercisable at \$1.10</p> <p>22,728 Unlisted options expiring 23 December 2013 exercisable at \$0.867</p> <p>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.087</p> <p>22,728 Unlisted options expiring 23 December 2013 exercisable at \$1.307</p> <p>22,727 Unlisted options expiring 23 December 2013 exercisable at \$1.527</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in entitlement offer</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

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Appendix 3Y

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Name of entity CATALPA RESOURCES LIMITED
ABN 74 084 669 036

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	Bruce McFadzean
Date of last notice	26 December 2009

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Deborah McFadzean
Date of change	23 April 2010
No. of securities held prior to change	92,500 Fully paid ordinary shares 15,682 Listed options expiring 31 October 2011 exercisable at \$1.10 227,273 Unlisted options expiring 23 December 2013 exercisable at \$0.88 227,274 Unlisted options expiring 23 December 2013 exercisable at \$1.10 227,273 Unlisted options expiring 23 December 2013 exercisable at \$1.32 227,272 Unlisted options expiring 23 December 2013 exercisable at \$1.54

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Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares and options
Number acquired	4,869
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,086
No. of securities held after change	97,369 Fully paid ordinary shares 15,682 Listed options expiring 31 October 2011 exercisable at \$ 1.10 227,273 Unlisted options expiring 23 December 2013 exercisable at \$0.867 227,274 Unlisted options expiring 23 December 2013 exercisable at \$1.087 227,273 Unlisted options expiring 23 December 2013 exercisable at \$1.307 227,272 Unlisted options expiring 23 December 2013 exercisable at \$1.527
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. 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	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity CATALPA RESOURCES LIMITED
ABN 74 084 669 036

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	John Rowe
Date of last notice	26 November 2009

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Julia Evelyn Rowe John Rowe and Julia Evelyn Rowe for < Rowe Family Superfund A/C >
Date of change	23 April 2010
No. of securities held prior to change	90,910 Fully paid ordinary shares 45,456 Unlisted options expiring 23 December 2013 exercisable at \$0.88 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.10 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.32 45,454 Unlisted options expiring 23 December 2013 exercisable at \$1.54
Class	Fully paid ordinary shares and options

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	4,785
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,981
No. of securities held after change	95,695 Fully paid ordinary shares 45,456 Unlisted options expiring 23 December 2013 exercisable at \$0.867 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.087 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.307 45,454 Unlisted options expiring 23 December 2013 exercisable at \$1.527
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

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Introduced 30/9/2001.

Name of entity CATALPA RESOURCES LIMITED
ABN 74 084 669 036

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	Peter Maloney
Date of last notice	31 March 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pranjip Road Pty Ltd ATF Maloney Family Trust < A fund in which Mr Maloney is a beneficiary > Yenolam Super Fund < A fund in which Mr Maloney is a beneficiary >
Date of change	23 April 2010
No. of securities held prior to change	1,370,850 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	8,729
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,911
No. of securities held after change	1,379,579 Fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in entitlement offer

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

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Introduced 30/9/2001.

Name of entity CATALPA RESOURCES LIMITED
ABN 74 084 669 036

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	Graham Freestone
Date of last notice	10 December 2009

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Matemo Pty Ltd ATF Freestone Superfund <A fund in which the director is a beneficiary>
Date of change	23 April 2010
No. of securities held prior to change	55,332
Class	Fully paid ordinary shares
Number acquired	2,913
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,641
No. of securities held after change	58,245
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. 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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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