



Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Friday January 13, 2023

The +securities the subject of this notification are: +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|------------------------|--|------------|
| CATAM | PERFORMANCE RIGHTS LTI | 39,540 | 31/12/2022 |
| CATAL | PERFORMANCE RIGHTS STI | 143,350 | 31/12/2022 |
| CATAL | PERFORMANCE RIGHTS STI | 5,087 | 30/11/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CATAPULT GROUP INTERNATIONAL LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/1/2023

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

CATAL : PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

31/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Catapult Sports Employee Share Plan as approved by shareholders is available at: <https://www.catapultsports.com/investor/corporate-governance>. See also the Company's 2022 Notice of Meeting of 30 June 2022 at www.images.catapultsports.com/wp-content/uploads/2022/06/30020228/CAT-2022-NOM-Final.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

No

Issue details

Number of +securities

143,350

ASX +security code and description

CATAL : PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

30/11/2022



Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

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Any other information the entity wishes to provide about the +securities the subject of this notification

No

Issue details

Number of +securities

5,087

ASX +security code and description

CATAM : PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

31/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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Any other information the entity wishes to provide about the +securities the subject of this notification

No

Issue details

Number of +securities

39,540

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| CAT : ORDINARY FULLY PAID | 244,057,884 |

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| CATAK : OPTION EXPIRING 31-MAY-2025 EX \$1.30 | 3,903,022 |
| CATAM : PERFORMANCE RIGHTS LTI | 3,349,766 |
| CATAL : PERFORMANCE RIGHTS STI | 7,007,243 |
| CATAJ : SERVICE RIGHTS | 38,600 |
| CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 2,080,612 |
| CATAH : PERFORMANCE RIGHTS | 109,170 |
| CATAO : RIGHTS | 212,695 |



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

2/8/2022

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