

Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Friday June 09, 2023

The +securities the subject of this notification are:

C +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	123,840	31/03/2023
	CATAL	PERFORMANCE RIGHTS STI	500,637	31/03/2023
	CATAF	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,689,522	31/05/2023

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

Registration number

ABN

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

9/6/2023



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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and

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



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

31/3/2023

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

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

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

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The vest
No. The Catapult Sports Employee Share Plan as approved by shareholders is available at: https://www.catapultsports.com/in vestor/corporate-governance

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

Number of +securities

500,637

ASX +security code and description

CATAM: PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

31/3/2023

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?

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/in vestor/corporate-governance

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

No.

Number of +securities

123,840

ASX +security code and description

CATAF: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

31/5/2023

Numb 123,8 Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

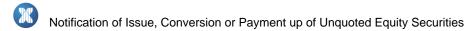
Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Provide details of the KMP or +associates being issued +securities.

Name of KMP Number of +securities Name of registered holder

394,494 Hayden Stockdale Hayden Stockdale

Robert Cruickshank Robert Cruickshank 546,275



2,185,098 Willians Lopes Willians Lopes

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/in vestor/corporate-governance

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

No.

Number of +securities

7,689,522



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 3,624,607

CATAM: PERFORMANCE RIGHTS LTI 3,284,406

CATAL: PERFORMANCE RIGHTS STI 7,097,173

CATAJ: SERVICE RIGHTS 28,221

CATAF: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 9,237,634

CATAH: PERFORMANCE RIGHTS 95,919

CATAO: RIGHTS 212,695



Part 5 - Other Listing Rule requirements

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1? $\@ifnextchar[{\@model{O}}\@ifne$

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
☑ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

All.

