



## Announcement Summary

**Entity name**

CATAPULT GROUP INTERNATIONAL LTD

**Date of this announcement**

Friday June 09, 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	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

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**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**

9/6/2023



## Part 2 - Issue details

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### 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")



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**

☒ 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>

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

No.

Issue details

**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?**☒ 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>

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

No.

## Issue details

**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

**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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Hayden Stockdale	Hayden Stockdale	394,494
Robert Cruickshank	Robert Cruickshank	546,275



Willians Lopes

Willians Lopes

2,185,098

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

No.

Issue details

**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

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**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?**

☒ No

**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.

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☒ No