



Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Monday July 03, 2023

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CAT	ORDINARY FULLY PAID	354,572	30/06/2023

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

ABN

Registration number

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

3/7/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

CATAO : RIGHTS

TO (Existing Class)

ASX +Security code and description

CAT : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

354,572

The first date the options were exercised or other +convertible securities were converted

30/6/2023

The last date the options were exercised or other +convertible securities were converted

3/7/2023

Is this all of the options or other +convertible securities on issue of that type?

☒ Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ No

Date the +securities the subject of this notification were issued/transferred

30/6/2023

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

On 30 June 2023, 212,695 ordinary shares were transferred to the following NEDs on conversion of their FY23 Director Salary Sacrifice Rights: Tom Bogan (163,612), Michelle Guthrie (16,361) and James Orlando (32,722). These shares are subject to trading restrictions while each remains a Director as follows Tom Bogan (none), Michelle Guthrie (30 June 2031) and James Orlando (1 July 2028).

On 3 July 2023, 62,592 ordinary shares were transferred to the following NEDs on conversion of their FY22 Director Salary Sacrifice Rights: Michelle Guthrie (45,901) and James Orlando (16,691). These shares are subject to trading restrictions while each remains a Director as follows Michelle Guthrie (3 July 2032) and James Orlando (4 July 2028). On



6 July 2022, 79,285 ordinary shares were transferred to Tom Bogan on conversion of his FY22 Director Salary Sacrifice Rights. These were not subject to trading restrictions.

Issue details

Number of +securities

354,572

For personal use only



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	-141,877