



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

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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**

3/7/2023

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Part 2 - Issue details

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**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")

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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

**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

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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

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**Number of +securities**

354,572

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CAT : ORDINARY FULLY PAID	244,057,884

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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