

Announcement Summary

# Entity name

CATAPULT GROUP INTERNATIONAL LTD

# Date of this announcement

Friday September 01, 2023

### The +securities the subject of this notification are:

쭏 +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	3,034,450	01/07/2023
CATAL	PERFORMANCE RIGHTS STI	8,667,530	01/07/2023

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

1/9/2023



# Part 2 - Issue details

# 2.1 The +securities the subject of this notification are:

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

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

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

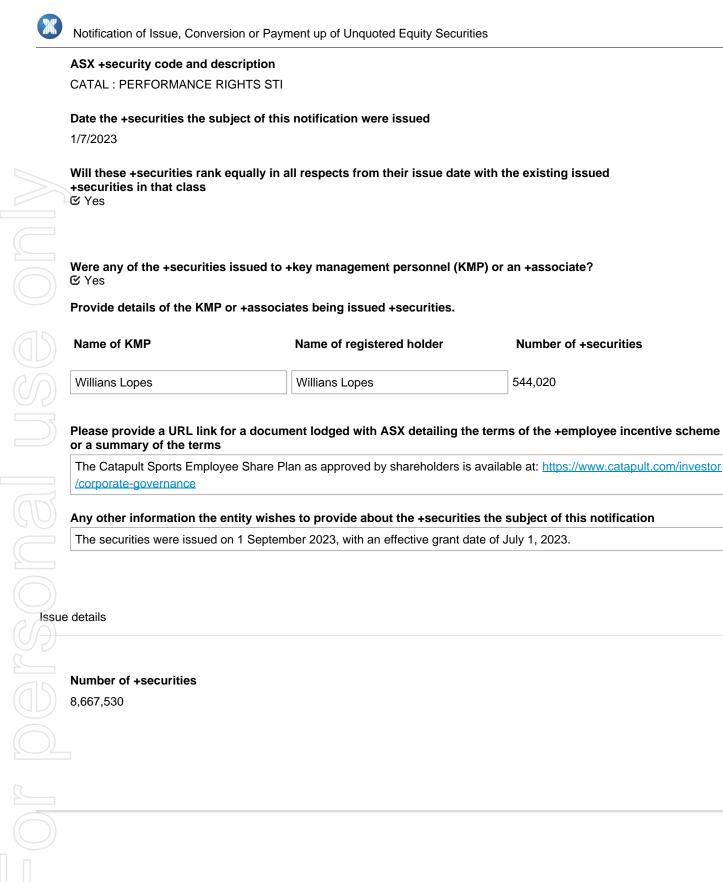


Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and description CATAM : PERFORMANCE RIGHTS LTI Date the +securities the subject of this notification were issued 1/7/2023 Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class C Yes Were any of the +securities issued to +key management personnel (KMP) or an +associate? C Yes Provide details of the KMP or +associates being issued +securities. Name of KMP Name of registered holder Number of +securities 485,190 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.catapult.com/investor /corporate-governance Any other information the entity wishes to provide about the +securities the subject of this notification The securities were issued on 1 September 2023, with an effective grant date of July 1, 2023. Issue details

Number of +securities 3,034,450





### 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) Total number of ASX +security code and description +securities on issue CAT : ORDINARY FULLY PAID 252,367,798 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX) Total number of ASX +security code and description +securities on issue CATAM : PERFORMANCE RIGHTS LTI 5,958,468 CATAL : PERFORMANCE RIGHTS STI 11,141,289

CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

8,790,634



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** 1/8/2023