



Announcement Summary

**Entity name**

CATAPULT GROUP INTERNATIONAL LTD

**Date of this announcement**

Friday September 01, 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	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

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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**

1/9/2023

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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")

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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

**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**

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
Willians Lopes	Willians Lopes	485,190

**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

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**ASX +security code and description**

CATAL : PERFORMANCE RIGHTS STI

**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**

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
Willians Lopes	Willians Lopes	544,020

**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**

8,667,530

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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	252,367,798

**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>
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

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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?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

1/8/2023

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