

### **Announcement Summary**

## **Entity name**

CATAPULT GROUP INTERNATIONAL LTD

#### Date of this announcement

Friday November 03, 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	
New class - code to be confirmed	Director Fee Sacrifice Rights	517,132	03/11/2023	

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

Registration number

ABN

53164301197

1.3 ASX issuer code

 $\cap \Lambda T$ 

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

3/11/2023



Part 2 - Issue details

- 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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

+Security description

New class - code to be confirmed

Director Fee Sacrifice Rights

+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

3/11/2023

Will all the +securities issued in this class rank equally in all respects from their issue date? 

✓ 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
Thomas F Bogan	Thomas F Bogan	289,981
Michelle Lee Guthrie	Michelle Lee Guthrie	28,998
James Orlando	James Orlando	101,493
Igor van de Griendt	Igor van de Griendt	96,660

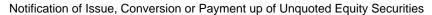
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The Director Fee Sacrifice Offer was made under the Catapult Sports Employee Share Plan. This was approved by shareholders and is available at <a href="https://www.catapult.com/investor/corporate-governance">https://www.catapult.com/investor/corporate-governance</a>. The material terms of the Offer are set out in Catapult's 2021 and 2022 Notices of Meeting. The rights were issued effective as of 1 September 2023.

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

See above.

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

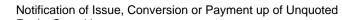




Issue details

# Number of +securities

517,132





### 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 253,607,456

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

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

New class - code to be confirmed : Director Fee Sacrifice Rights 517,132



Part 5 - Other Listing Rule requirements

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** 20/8/2021