



## 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

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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**

3/11/2023



## 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:

☒ does not have an existing ASX security code ("new class")



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**

New class - code to be confirmed

**+Security description**

Director Fee Sacrifice Rights

**+Security type**

Other

**ISIN code****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 <https://www.catapult.com/investor/corporate-governance>. 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

For personal use only

Part 4 - +Securities on issue

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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

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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**

20/8/2021