



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

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

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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

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")

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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

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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

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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)

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

5.1 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

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