

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr. Thomas F. Bogan
<b>Date of last notice</b>	4 July 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 November 2023
<b>No. of securities held prior to change</b>	737,768 Fully paid ordinary shares
<b>Class</b>	Director Fee Sacrifice Rights
<b>Number acquired</b>	289,981 Director Fee Sacrifice Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$200,000 of Director Fees Sacrificed
<b>No. of securities held after change</b>	737,768 Fully paid ordinary shares 289,981 Director Fee Sacrifice Rights

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms. Michelle Guthrie
<b>Date of last notice</b>	4 July 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 November 2023
<b>No. of securities held prior to change</b>	482,922 Fully paid ordinary shares
<b>Class</b>	Director Fee Sacrifice Rights
<b>Number acquired</b>	28,998 Director Fee Sacrifice Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$20,000 of Director Fees Sacrificed
<b>No. of securities held after change</b>	482,922 Fully paid ordinary shares 28,998 Director Fee Sacrifice Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)

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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr James Ventura Orlando
<b>Date of last notice</b>	4 July 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kimberly Ann Foltz (spouse)
<b>Date of change</b>	3 November 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> 203,825 Fully paid ordinary shares 611,112 Options  <u>Indirect</u> 80,000 Fully paid ordinary shares
<b>Class</b>	Director Fee Sacrifice Rights
<b>Number acquired</b>	101,493 Director Fee Sacrifice Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$70,000 of Director Fees Sacrificed

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<b>No. of securities held after change</b>	<u>Direct</u> 203,825 Fully paid ordinary shares 611,112 Options 101,493 Director Fee Sacrifice Rights  <u>Indirect</u> 80,000 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Igor van de Griendt
<b>Date of last notice</b>	7 September 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Charlaja Pty Ltd</b> As Igor van de Griendt is a shareholder of Charlaja Pty Ltd, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(3)(b) of the Corporations Act.</p> <p><b>Charlaja Pty Ltd &lt;Van De Griendt Family A/C&gt;</b> As Igor van de Griendt controls the Van De Griendt Family A/C, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.</p>
<b>Date of change</b>	3 November 2023
<b>No. of securities held prior to change</b>	<p>Indirect – Charlaja Pty Ltd 20,490,000 fully paid ordinary shares</p> <p>Indirect – Charlaja Pty Ltd &lt;Van De Griendt Family A/C&gt; 18,000 fully paid ordinary shares</p>
<b>Class</b>	Director Fee Sacrifice Rights
<b>Number acquired</b>	96,660 Director Fee Sacrifice Rights

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$66,667 of Director Fees Sacrificed
<b>No. of securities held after change</b>	<u>Direct</u> 96,660 Director Fee Sacrifice Rights  <u>Indirect – Charlaja Pty Ltd</u> 20,490,000 fully paid ordinary shares  <u>Indirect – Charlaja Pty Ltd &lt;Van De Griendt Family A/C&gt;</u> 18,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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