

# 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 James Ventura Orlando
<b>Date of last notice</b>	6 November 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>	4 March 2024 11 March 2024
<b>No. of securities held prior to 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>Class</b>	Fully paid ordinary shares Options
<b>Number acquired</b>	611,112 Fully paid ordinary shares
<b>Number disposed</b>	611,112 Options 500,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$476,668 exercise price paid on exercise of 611,112 Options  A\$615,000 consideration received for off-market sale of 500,000 fully paid ordinary shares
<b>No. of securities held after change</b>	<u>Direct</u> 314,937 Fully paid ordinary shares 101,493 Director Fee Sacrifice Rights  <u>Indirect</u> 80,000 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>	4 March 2024 – Exercise of 500,000 Options 7 March 2024 – Off-market sale of 500,000 fully paid ordinary shares 11 March 2024 – Exercise of 111,112 Options

## 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.

+ See chapter 19 for defined terms.

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

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

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