

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

Name of entity	Catapult Group International Ltd
ABN	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.

Name of Director	Mr James Ventura Orlando
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kimberly Ann Foltz (spouse)
Date of change	4 March 2024 11 March 2024
No. of securities held prior to change	<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
Class	Fully paid ordinary shares Options
Number acquired	611,112 Fully paid ordinary shares
Number disposed	611,112 Options 500,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A\$476,668 exercise price paid on exercise of 611,112 Options</p> <p>A\$615,000 consideration received for off-market sale of 500,000 fully paid ordinary shares</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 314,937 Fully paid ordinary shares 101,493 Director Fee Sacrifice Rights</p> <p><u>Indirect</u> 80,000 Fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>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</p>

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.

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

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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