



Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Friday July 12, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CAT	ORDINARY FULLY PAID	517,132	30/06/2024

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

12/7/2024

For personal use only



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

CATAP : RIGHTS

TO (Existing Class)

ASX +Security code and description

CAT : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

517,132

The first date the options were exercised or other +convertible securities were converted

30/6/2024

The last date the options were exercised or other +convertible securities were converted

30/6/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Tom Bogan	Tom Bogan	289,981
Michelle Guthrie	Michelle Guthrie	28,998
Jim Orlando	Jim Orlando	101,493
Igor van de Griendt	Igor van de Griendt	96,660

Date the +securities the subject of this notification were issued/transferred

30/6/2024



Any other information the entity wishes to provide about the +securities the subject of this notification

Ordinary shares were transferred to the following NEDs (Tom Bogan, Michelle Guthrie, James Orlando and Igor van de Griendt) effective 30 June 2024 on conversion of their FY24 Director Salary Sacrifice Rights. These shares are subject to trading restrictions while each remains a Director as follows Tom Bogan (none), Michelle Guthrie (30 June 2031), James Orlando (30 July 2026) and Igor van de Griendt (30 July 2024).

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 notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAT : ORDINARY FULLY PAID	261,570,790

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
CATAP : RIGHTS	0
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,179,522