

# 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>	Dr Adir Shiffman
<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.	<b>BBHF Pty Ltd</b> As Adir Shiffman is the sole shareholder of BBHF Pty Ltd, he has a relevant interest in the shares held by BBHF Pty Ltd in accordance with section 608(3)(b) of the Corporations Act.  <b>BBHF Pty Ltd &lt;A Shiffman Family A/C&gt;</b> As Adir Shiffman controls BBHF Pty Ltd, he has a relevant interest in the shares held by A Shiffman Family A/C in accordance with section 608(2)(b) of the Corporations Act.  <b>A &amp; R Shiffman Superannuation Pty Ltd as trustee of A &amp; R Shiffman Super Fund</b> As Adir Shiffman controls A & R Shiffman Superannuation Pty Ltd, he has a relevant interest in the shares held by A & R Shiffman Super Fund in accordance with section 608(2)(b) of the Corporations Act.
<b>Date of change</b>	21 August 2024

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<b>No. of securities held prior to change</b>	<b>Direct</b> Nil  <b>Indirect</b> 6,042,100 fully paid ordinary shares comprising:  <u>BBHF Pty Ltd</u> 5,609,000 fully paid ordinary shares  <u>BBHF Pty Ltd &lt;A Shiffman Family A/C&gt;</u> 416,100 fully paid ordinary shares  <u>A &amp; R Shiffman Superannuation Pty Ltd as trustee of A &amp; R Shiffman Super Fund</u> 17,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 Fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$2,120,000.00
<b>No. of securities held after change</b>	<b>Direct</b> Nil  <b>Indirect</b> 5,042,100 fully paid ordinary shares comprising:  <u>BBHF Pty Ltd</u> 4,609,000 fully paid ordinary shares  <u>BBHF Pty Ltd &lt;A Shiffman Family A/C&gt;</u> 416,100 fully paid ordinary shares  <u>A &amp; R Shiffman Superannuation Pty Ltd as trustee of A &amp; R Shiffman Super Fund</u> 17,000 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	21 August 2024 – On-market sale of 1,000,000 fully paid ordinary shares

## 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.

+ See chapter 19 for defined terms.

<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>	Mr Shaun Holthouse
<b>Date of last notice</b>	20 June 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Manton Robin Pty Ltd &lt;Shaun Holthouse Family A/C&gt;</b>  As Shaun Holthouse is the sole shareholder of Manton Robin Pty Ltd <Shaun Holthouse Family A/C>, he has a relevant interest in the shares held by Manton Robin Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.
<b>Date of change</b>	21 August 2024
<b>No. of securities held prior to change</b>	16,675,000 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000 Fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$4,240,000.00
<b>No. of securities held after change</b>	14,675,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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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	21 August 2024 – On-market sale of 2,000,000 fully paid ordinary shares
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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> 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 – <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.