



Announcement Summary

**Entity name**

CATAPULT GROUP INTERNATIONAL LTD

**Date of this announcement**

Monday September 02, 2024

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CATAP	RIGHTS	352,215	02/09/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

2/9/2024

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("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

**ASX +security code and description**

CATAP : RIGHTS

**Date the +securities the subject of this notification were issued**

2/9/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Tom Bogan	Tom Bogan	138,124
Michelle Guthrie	Michelle Guthrie	48,343
Jim Orlando	Jim Orlando	96,687
Igor van de Griendt	Igor van de Griendt	69,061

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

The Director Salary Sacrifice Offer was made under the Catapult Sports Employee Share Plan, and was approved by shareholders at Catapult's 2024 AGM on August 6, 2024. The Catapult Sports Employee Share Plan is available at: [www.catapult.com/investor/corporate-governance](http://www.catapult.com/investor/corporate-governance).

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

See above.

Issue details

**Number of +securities**

352,215

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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)**

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

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CATAM : PERFORMANCE RIGHTS LTI	5,958,468
CATAL : PERFORMANCE RIGHTS STI	11,141,289
CATAP : RIGHTS	384,236
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,179,522



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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