

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 Kar Wing Calvin Ng
Date of last notice	23 December 2014

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	Indirect
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>One Managed Investments Ltd as custodian for the Disruptive Special Opportunities Fund I</p> <p>Disruptive Capital Pty Ltd is the trustee of the Disruptive Special Opportunities Fund I. Aura Group Pty Ltd is a 68.81% shareholder of Disruptive Capital Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 28.95% shareholder of Aura Group Pty Ltd. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p> <p>One Managed Investments Ltd as custodian for the Disruptive Special Opportunities Fund II</p> <p>Disruptive Capital Pty Ltd is the trustee of the Disruptive Special Opportunities Fund II. Aura Group Pty Ltd is a 68.81% shareholder of Disruptive Capital Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 28.95% shareholder of Aura Group Pty Ltd. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p> <p>Aura Funds Management 1 Pty Ltd ATF Aura Australian Equities Fund Relevant interest by Aura Funds Management 1 Pty Ltd ATF Aura Australian Equities Fund, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Pty Ltd is a 100% shareholder of Aura Funds Management 1 Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 28.95% shareholder of Aura Group Pty Ltd. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p>
<p>Date of change</p>	<p>25 July 2016</p>
<p>No. of securities held prior to change</p>	<p>21,363,600 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>70,820</p>

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$212,460
No. of securities held after change	21,434,420 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Ng obtained this interest indirectly via Aura Funds Management 1 Pty Ltd ATF Aura Australian Equities Fund (Fund). The Fund acquired 70,820 fully paid ordinary shares under the placement announced to ASX on 13 July 2016.

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.

Detail of contract	Catapult issued 1 option to Disruptive Asset Management Pty Ltd which, upon exercise, entitles Disruptive Asset Management Pty Ltd to be issued 1,664,400 ordinary shares in Catapult (Disruptive Option).
Nature of interest	Indirect – Ng Capital Management Pty Ltd is a 25% shareholder in Disruptive Asset Management Pty Ltd, and Calvin Ng is the sole shareholder of Ng Capital Management Pty Ltd.
Name of registered holder (if issued securities)	Disruptive Asset Management Pty Ltd is the registered holder of the Disruptive Option.
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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Appendix 3Y
Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.