

# 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: Catapult Group International Ltd</b>
<b>ABN: 53 164 301 197</b>

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 Kar Wing Calvin Ng
<b>Date of last notice</b>	14 December 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>One Managed Investments Ltd as custodian for the Disruptive Special Opportunities Fund I</b></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><b>One Managed Investments Ltd as custodian for the Disruptive Special Opportunities Fund II</b></p> <p>Disruptive Capital Pty Ltd is the trustee of</p>

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+ See chapter 19 for defined terms.

	<p>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><b>Aura Funds Management 1 Pty Ltd ATF Aura Australian Equities Fund</b></p> <p>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><b>Mr Kar Wing Ng and Ms Yow Ting Lee &lt;Ng Family S/F A/C&gt;</b></p> <p>As Mr Ng controls the Ng Family S/F A/C, he has a relevant interest in the shares held by Mr Kar Wing Ng and Ms Yow Ting Lee by virtue of section 608(2)(b) of the Corporations Act.</p> <p><b>Aura Principal Investments Pty Ltd</b></p> <p>Aura Group Pty Ltd is a 100% shareholder of Aura Principal Investments Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd which 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>
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<b>Date of change</b>	12 December 2016
<b>No. of securities held prior to change</b>	21,439,420 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,500
<b>No. of securities held after change</b>	21,441,420 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	On-market trade by Aura Principal Investments Pty Ltd

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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