

# 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>	Mr Kar Wing Calvin Ng
<b>Date of last notice</b>	9 June 2017

### 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	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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 Pte Ltd is a 77% ultimate 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 22.5% shareholder of Aura Group Pte 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 the Disruptive Special Opportunities Fund II. Aura Group Pte Ltd is a 77.00% ultimate shareholder of Disruptive Capital Pty Ltd. Mr Ng is the sole shareholder of Ng Capital</p>

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	<p>Management Pty Ltd and Ng Capital Management Pty Ltd is a 22.5% shareholder of Aura Group Pte 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 Pty Ltd ATF Aura Australian Equities Fund, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 22.5% shareholder of Aura Group Pte Ltd. Accordingly, My 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 Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd which is a 22.5% shareholder of Aura Group Pte Ltd. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p>
Date of change	6 September 2017

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<p>No. of securities held prior to change</p>	<p>21,857,520 fully paid ordinary shares</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.843 which vest on 22 September 2019 an expire on 23 March 2020</p> <p>100,000 unlisted and unvested performance rights, with a nil exercise price, which vest on 22 March 2017 and expire on 22 September 2017</p> <p>100,000 unlisted and unvested performance rights, with a nil exercise price, which vest on 22 March 2018 and expire on 22 September 2018</p> <p>100,000 unlisted and unvested performance rights, with a nil exercise price, which vest on 22 March 2019 and expire on 22 September 2019</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>100,000 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<p>No. of securities held after change</p>	<p>21,957,520 fully paid ordinary shares</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.843 which vest on 22 September 2019 and expire on 23 March 2020</p> <p>100,000 unlisted and unvested performance rights, with a nil exercise price, which vest on 22 March 2018 and expire on 22 September 2018</p> <p>100,000 unlisted and unvested performance rights, with a nil exercise price, which vest on 22 March 2019 and expire on 22 September 2019</p>
<p><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</p>	<p>Exercise of the 100,000 unlisted and unvested performance rights, with a nil exercise price, which vested on 22 March 2017 and expire on 22 September 2017</p>

**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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.