



CHANGE OF DIRECTOR'S INTEREST NOTICE



19 DECEMBER 2019

We enclose for release to ASX notifications of change in director's interests for two of the Company's directors.

Non-executive Director Mr Shaun Holthouse and Executive Chairman Dr Adir Shiffman have each sold a minor portion of their holdings (between 10% and 12% of their respective shareholdings).

These sales were at prevailing market prices.

Each of the directors has confirmed their commitment as long term shareholders of Catapult. Dr Shiffman said "With an energised senior team under the leadership of new CEO Will Lopes, we feel the outlook for continued strong growth of the Catapult business remains very positive. We remain committed to helping Catapult achieve its long-term ambition."

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PLAY SMART

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 Shaun Holthouse
Date of last notice	11 January 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Manton Robin Pty Ltd As Shaun Holthouse is the sole shareholder of Manton Robin Pty Ltd, he has a relevant interest in the shares held by Manton Robin Pty Ltd by virtue of section 608(3)(b) of the Corporations Act. Manton Robin Pty Ltd <Shaun Holthouse Family A/C> 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.
Date of change	16 December 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	21,275,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	2,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,200,000
No. of securities held after change	18,775,000 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
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 – +Closed period

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

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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	Dr Adir Shiffman
Date of last notice	4 October 2019

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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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>BBHF Pty Ltd</p> <p>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) of the Corporations Act.</p> <p>A & R Shiffman Superannuation Pty Ltd as trustee of A & R Shiffman Super Fund</p> <p>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.</p>
Date of change	16 December 2019
No. of securities held prior to change	7,292,100 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	
Number disposed	750,000 fully paid ordinary shares
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,260,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	6,542,100 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	On-market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
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 – +Closed period

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

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