

Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Friday August 13, 2021

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
New class - code to be confirmed	Performance Rights - STI	2,931,282	01/07/2021
New class - code to be confirmed	Performance Rights - LTI	1,238,360	01/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

Registration number

ABN

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

13/8/2021



Part 2 - Issue details

- 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:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code	+Security description	
New class - code to be confirmed	Performance Rights - STI	
+Security type	ISIN code	

Other

Date the +securities the subject of this notification were issued

1/7/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

✓ 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
Willians Lopes	Same	206,900
Matthew Bairos	Same	59,400
Hayden Stockdale	Same	90,300

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The Catapult Sports Employee Share Plan as approved by shareholders is available at: https://www.catapultsports.com/investor/corporate-governance

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 Catapult Sports Employee Share Plan as approved by shareholders is available at: https://www.catapultsports.com/investor/corporate-governance

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



Issue details

Number of +securities

2,931,282

ASX +security code +Security description New class - code to be confirmed Performance Rights - LTI +Security type ISIN code

Other

Date the +securities the subject of this notification were issued

1/7/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

✓ 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.

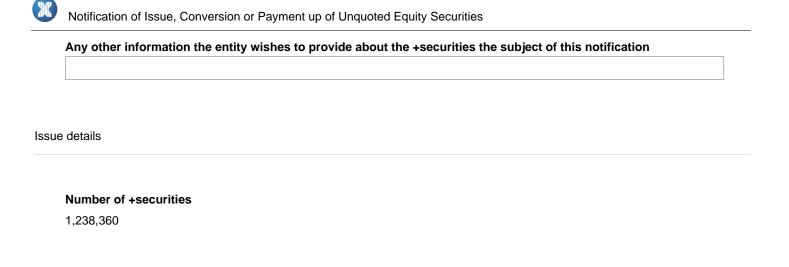
Name of KMP	Name of registered holder	Number of +securities
Willians Lopes	Same	182,500
Matthew Bairos	Same	40,800
Hayden Stockdale	Same	136,200

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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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 Catapult Sports Employee Share Plan as approved by shareholders is available at: https://www.catapultsports.com/investor/corporate-governance





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	+securities on issue
CAT : ORDINARY FULLY PAID	230,978,279

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

ASX +security code and description	Total number of +securities on issue
CATAK : OPTION EXPIRING 31-MAY-2025 EX \$1.30	3,820,181
CATAJ : SERVICE RIGHTS	899,702
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,007,902
CATAH : PERFORMANCE RIGHTS	2,343,447
New class - code to be confirmed : Performance Rights - STI	2,931,282
New class - code to be confirmed : Performance Rights - LTI	1,238,360



Part 5 - Other Listing Rule requirements

- 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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