



Announcement Summary

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**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
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

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**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**

ABN

**Registration number**

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

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**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**

New class - code to be confirmed

**+Security description**

Performance Rights - STI

**+Security type**

Other

**ISIN code****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**

New class - code to be confirmed

**+Security description**

Performance Rights - LTI

**+Security type**

Other

**ISIN code****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.**

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

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**Number of +securities**

1,238,360

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CAT : ORDINARY FULLY PAID	230,978,279

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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

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**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**

13