



## Announcement Summary

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**Entity name**

CATAPULT GROUP INTERNATIONAL LTD

**Announcement Type**

New announcement

**Date of this announcement**

Friday September 17, 2021

**The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
CAT	ORDINARY FULLY PAID	1,025,458	21/10/2020

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ACN

### Registration number

164301197

### 1.3 ASX issuer code

CAT

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

17/9/2021



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

CATAJ : SERVICE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

CAT : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

264,363

**Please provide details of 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>

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

No

**Issue date**

21/10/2020

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes



Issue details

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**Number of +securities to be quoted**

264,363

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The Service Rights (which were part of the issue of Service Rights under the Catapult Sports Employee Share Plan) converted into that number of ordinary shares (ASX:CAT).

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

The conversion was effected via a transfer of 264,363 treasury shares (i.e. shares in the Company held by the Catapult Sports Employee Share Plan Trust) to participants. These shares were already quoted - hence this section does not relate to the quotation of any new securities.

The issue of the treasury shares (from which the above treasury shares were transferred to participants) and the direct issue to participants, were notified to ASX on 22 October 2020.

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**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

CATAH : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

CAT : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

761,095



Please provide details of 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>

Are any of these +securities being 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
Willian Lopes	Willian Lopes	323,683
Matthew Bairos	Matthew Bairos	151,499

Issue date

21/10/2020

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

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**Number of +securities to be quoted**

761,095

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Performance Rights (which were issued to participants under the Catapult Sports Employee Share Plan) converted into that number of ordinary shares (ASX:CAT).

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

The conversion was effected via a transfer of 761,095 treasury shares (i.e. shares in the Company held by the Catapult Sports Employee Share Plan Trust) to participants. These shares were already quoted - hence this section does not relate to the quotation of any new securities.

The issue of the treasury shares (from which the above treasury shares were transferred to participants) and the direct issue to participants, were notified to ASX on 22 October 2020.

Part 4 - Issued capital following quotation

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**Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CAT : ORDINARY FULLY PAID	232,003,737

**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
CATAM : PERFORMANCE RIGHTS LTI	1,238,360
CATAL : PERFORMANCE RIGHTS STI	2,931,282
CATAJ : SERVICE RIGHTS	635,339
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,007,902
CATAH : PERFORMANCE RIGHTS	1,582,352





Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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