



Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Thursday October 13, 2022

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	Director Salary Sacrifice Rights	212,695	30/09/2022

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

ABN

Registration number

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/10/2022



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

New class - code to be confirmed

+Security description

Director Salary Sacrifice Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

30/9/2022

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
Thomas F Bogan	Thomas F Bogan	163,612
Michelle Lee Guthrie	Michelle Lee Guthrie	16,361
James Orlando	James Orlando	32,722

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

The Director Salary Sacrifice Offer was made under the Catapult Sports Employee Share Plan. This was approved by shareholders and is available at: <https://www.catapultsports.com/investor/corporate-governance>. The material terms of the Offer are set out in Catapult's 2021 Notice of Meeting.

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

See above.

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



Issue details

Number of +securities

212,695



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	Total number of +securities on issue
CAT : ORDINARY FULLY PAID	244,057,884

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	3,903,022
CATAM : PERFORMANCE RIGHTS LTI	1,343,170
CATAL : PERFORMANCE RIGHTS STI	1,352,605
CATAJ : SERVICE RIGHTS	126,162
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,863,256
CATAH : PERFORMANCE RIGHTS	336,056
New class - code to be confirmed : Director Salary Sacrifice Rights	212,695



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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