Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Friday June 09, 2023

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
CATAM	PERFORMANCE RIGHTS LTI	123,840	31/03/2023
CATAL	PERFORMANCE RIGHTS STI	500,637	31/03/2023
CATAF	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,689,522	31/05/2023

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

9/6/2023

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:
☑ has an existing ASX security code ("existing class")

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

ASX +security code and description

CATAL : PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

31/3/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☑ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☑ No

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

No.

Issue details

Number of +securities

500,637

ASX +security code and description

CATAM : PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

31/3/2023

Will these +securities rank equally in all respects from their issue date with the existing issued

+securities in that class

☑ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☑ No

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

No.

Issue details

Number of +securities

123,840

ASX +security code and description

CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued
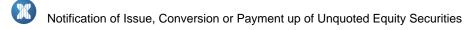
31/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☑ 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
Hayden Stockdale	Hayden Stockdale	394,494
Robert Cruickshank	Robert Cruickshank	546,275

| Willians Lopes | Willians Lopes | 2,185,098 |

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

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

No.

Issue details

Number of +securities

7,689,522

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	3,624,607
CATAM : PERFORMANCE RIGHTS LTI	3,284,406
CATAL : PERFORMANCE RIGHTS STI	7,097,173
CATAJ : SERVICE RIGHTS	28,221
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,237,634
CATAH : PERFORMANCE RIGHTS	95,919
CATAO : 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?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

All.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
No