

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Catapult Sports Ltd
ABN	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Willians Lopes
Date of last notice	12 November 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Catapult Sports Employee Share Plan Trust</u> Shares held on trust for Mr Lopes in a vested share account by Solium Nominees (Australia) Pty Ltd (as trustee of the Catapult Sports Employee Share Plan Trust)
Date of change	22 January 2026
No. of securities held prior to change	<u>Direct</u> 2,185,098 TIP Options 485,190 FY24 LTI Performance Rights 503,130 FY25 LTI Performance Rights 455,737 FY26 Rights <u>Indirect – Catapult Sports Employee Share Plan Trust</u> 1,611,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares TIP Options
Number acquired	2,185,098 Fully Paid Ordinary Shares
Number disposed	2,185,098 TIP Options 1,343,265 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A\$2,119,545.06 exercise price paid on exercise of 2,185,098 TIP Options.</p> <p>A\$4,978,391.61 consideration received for on-market sale of 1,343,265 Fully Paid Ordinary Shares, being a portion of the 2,185,098 Fully Paid Ordinary Shares that were issued on conversion of the TIP Options. The estimated net proceeds of the sale of these Fully Paid Ordinary Shares after deducting the exercise price, various US federal and state taxes, brokerage commission, and fees, are approximately US\$151k.</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 485,190 FY24 LTI Performance Rights 503,130 FY25 LTI Performance Rights 455,737 FY26 Rights</p> <p><u>Indirect – Catapult Sports Employee Share Plan Trust</u> 2,452,833 Fully Paid Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of 2,185,098 TIP Options</p> <p>On-market sale of 1,343,265 Fully Paid Ordinary Shares</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>Not applicable.</p>
<p>Nature of interest</p>	<p>Not applicable.</p>
<p>Name of registered holder (if issued securities)</p>	<p>Not applicable.</p>
<p>Date of change</p>	<p>Not applicable.</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>Not applicable.</p>
<p>Interest acquired</p>	<p>Not applicable.</p>
<p>Interest disposed</p>	<p>Not applicable.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Not applicable.</p>

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Interest after change	Not applicable.
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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