

## 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

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Dr Adir Shiffman
<b>Date of last notice</b>	19 December 2019

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>BBHF Pty Ltd</b> As Adir Shiffman is the sole shareholder of BBHF Pty Ltd, he has a relevant interest in the shares held by BBHF Pty Ltd in accordance with section 608(3)(b) of the Corporations Act.  <b>BBHF Pty Ltd &lt;A Shiffman Family A/C&gt;</b> As Adir Shiffman controls BBHF Pty Ltd, he has a relevant interest in the shares held by A Shiffman Family A/C in accordance with section 608(2)(b) of the Corporations Act.  <b>A &amp; R Shiffman Superannuation Pty Ltd as trustee of A &amp; R Shiffman Super Fund</b> As Adir Shiffman controls A & R Shiffman Superannuation Pty Ltd, he has a relevant interest in the shares held by A & R Shiffman Super Fund in accordance with section 608(2)(b) of the Corporations Act.

+ See chapter 19 for defined terms.

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<b>Date of change</b>	<p>23 March 2018 – unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018</p> <p>25 March 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019</p> <p>30 May 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020</p> <p>3 September 2020 – fully paid ordinary shares</p>
<b>No. of securities held prior to change</b>	<p><b>Direct</b>  300,000 unlisted and unvested options, which have the following terms:</p> <ul style="list-style-type: none"> <li>• 100,000 unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018;</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019; and</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020.</li> </ul> <p><b>Indirect</b>  6,542,100 fully paid ordinary shares comprising:</p> <p><u>BBHF Pty Ltd</u>  6,109,000 fully paid ordinary shares</p> <p><u>BBHF Pty Ltd &lt;A Shiffman Family A/C&gt;</u>  416,100 fully paid ordinary shares</p> <p><u>A &amp; R Shiffman Superannuation Pty Ltd as trustee of A &amp; R Shiffman Super Fund</u>  17,000 fully paid ordinary shares</p>

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<b>Class</b>	Unlisted options  Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	300,000 unlisted options  500,000 fully paid ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted options: N/A  Ordinary shares: \$1,125,000
<b>No. of securities held after change</b>	<b>Direct</b> Nil  <b>Indirect</b> 6,042,100 fully paid ordinary shares comprising:  <u>BBHF Pty Ltd</u> 5,609,000 fully paid ordinary shares  <u>BBHF Pty Ltd &lt;A Shiffman Family A/C&gt;</u> 416,100 fully paid ordinary shares  <u>A &amp; R Shiffman Superannuation Pty Ltd as trustee of A &amp; R Shiffman Super Fund</u> 17,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options: Lapse of options  Ordinary shares: On-market trade

**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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.

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<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.

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*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

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Shaun Holthouse
<b>Date of last notice</b>	19 December 2019

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Manton Robin Pty Ltd &lt;Shaun Holthouse Family A/C&gt;</b>  As Shaun Holthouse is the sole shareholder of Manton Robin Pty Ltd <Shaun Holthouse Family A/C>, he has a relevant interest in the shares held by Manton Robin Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.

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<b>Date of change</b>	<p>23 March 2018 – unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018</p> <p>25 March 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019</p> <p>30 May 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020</p> <p>3 September 2020 – fully paid ordinary shares</p>
<b>No. of securities held prior to change</b>	<p><b>Direct</b>  300,000 unlisted and unvested options, which have the following terms:</p> <ul style="list-style-type: none"> <li>• 100,000 unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018;</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019; and</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020.</li> </ul> <p><b>Indirect – Manton Robin Pty Ltd &lt;Shaun Holthouse Family A/C&gt;</b>  18,775,000 fully paid ordinary shares.</p>
<b>Class</b>	<p>Unlisted options</p> <p>Ordinary shares</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>300,000 unlisted options.</p> <p>1,100,000 fully paid ordinary shares</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Unlisted options: N/A</p> <p>Ordinary shares: \$2,475,000</p>

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<b>No. of securities held after change</b>	<b>Direct</b> Nil  <b>Indirect – Manton Robin Pty Ltd &lt;Shaun Holthouse Family A/C&gt;</b> 17,675,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options: Lapse of options  Ordinary shares: On-market trade

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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**If prior written clearance was provided, on what date was this provided?**

Not applicable.

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**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Catapult Group International Ltd**ACN/ARSN **164 301 197****1. Details of substantial holder (1)**Name **Shaun Holthouse; Manton Robin Pty Ltd <Shaun Holthouse Family A/C>**ACN/ARSN (if applicable) **166 195 955**There was a change in the interests of the  
substantial holder on 3/9/2020The previous notice was given to the company on 8/6/2017The previous notice was dated 8/6/2017**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	24,775,000	14.75%	17,675,000	9.26%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
9/1/2018	Shaun Holthouse; Manton Robin Pty Ltd <Shaun Holthouse Family A/C>	Manton Robin Pty Ltd <Shaun Holthouse Family A/C> disposed of 3,500,000 ordinary shares	\$5,425,000	ORD 3,500,000	3,500,000
16/12/2019	Shaun Holthouse; Manton Robin Pty Ltd <Shaun Holthouse Family A/C>	Manton Robin Pty Ltd <Shaun Holthouse Family A/C> disposed of 2,500,000 ordinary shares	\$4,200,000	ORD 2,500,000	2,500,000
3/9/2020	Shaun Holthouse; Manton Robin Pty Ltd <Shaun Holthouse Family A/C>	Manton Robin Pty Ltd <Shaun Holthouse Family A/C> disposed of 1,100,000 ordinary shares	\$2,475,000	ORD 1,100,000	1,100,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Shaun Holthouse; Manton Robin Pty Ltd <Shaun Holthouse Family A/C>	Manton Robin Pty Ltd <Shaun Holthouse Family A/C>	Manton Robin Pty Ltd <Shaun Holthouse Family A/C>	As Shaun Holthouse is the sole shareholder of Manton Robin Pty Ltd <Shaun Holthouse Family A/C>, he has a relevant interest in the shares held by Manton Robin Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.	ORD 17,675,000	17,675,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
None	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Shaun Holthouse; Manton Robin Pty Ltd	75 Union Street, Brighton

#### Signature

print name      Shaun Holthouse      capacity      Director of Manton Robin Pty Ltd

sign here      date      7 September 2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Brent Scrimshaw
<b>Date of last notice</b>	14 September 2017

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Sea Dog Investment Pty Ltd &lt;B&amp;A Scrimshaw S/F A/C&gt;</b>  As Mr Scrimshaw controls the B & A Scrimshaw Superannuation Fund, he has a relevant interest in the shares held by Sea Dog Investment Pty Ltd. Accordingly, Mr Scrimshaw has a relevant interest by virtue of section 608(2)(b) of the Corporations Act.

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<b>Date of change</b>	<p>23 March 2018 – unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018</p> <p>25 March 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019</p> <p>30 May 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020</p>
<b>No. of securities held prior to change</b>	<p><b>Direct</b>  300,000 unlisted and unvested options, which have the following terms:</p> <ul style="list-style-type: none"> <li>• 100,000 unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018;</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019; and</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020.</li> </ul> <p><b>Indirect – Sea Dog Investment Pty Ltd &lt;B&amp;A Scrimshaw S/F A/C&gt;</b>  15,150 fully paid ordinary shares.</p>
<b>Class</b>	Unlisted options.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	300,000 unlisted options.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<p><b>Direct</b>  Nil</p> <p><b>Indirect – Sea Dog Investment Pty Ltd &lt;B&amp;A Scrimshaw S/F A/C&gt;</b>  15,150 fully paid ordinary shares.</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of options
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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

+ See chapter 19 for defined terms.

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*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

<b>Name of entity</b>	Catapult Group International Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Igor van de Griendt
<b>Date of last notice</b>	11 January 2018

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Charlaja Pty Ltd</b> As Igor van de Griendt is a shareholder of Charlaja Pty Ltd, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(3)(b) of the Corporations Act.  <b>Charlaja Pty Ltd &lt;Van De Griendt Family A/C&gt;</b> As Igor van de Griendt controls the Van De Griendt Family A/C, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.

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<b>Date of change</b>	<p>23 March 2018 – unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018</p> <p>25 March 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019</p> <p>30 May 2019 – unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020</p>
<b>No. of securities held prior to change</b>	<p><b>Direct</b>  300,000 unlisted and unvested options, which have the following terms:</p> <ul style="list-style-type: none"> <li>• 100,000 unlisted options, each exercisable at \$4.284, which vest on 22 September 2017 and expire on 24 March 2018;</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2018 and expire on 24 March 2019; and</li> <li>• 100,000 unlisted options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020.</li> </ul> <p><b>Indirect</b>  20,508,000 fully paid ordinary shares comprising:</p> <p><u>Charlaja Pty Ltd</u>  20,490,000 fully paid ordinary shares</p> <p><u>Charlaja Pty Ltd &lt;Van De Griendt Family A/C&gt;</u>  18,000 fully paid ordinary shares</p>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	300,000 unlisted options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.

+ See chapter 19 for defined terms.



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<b>No. of securities held after change</b>	<b>Direct</b> Nil  <b>Indirect</b> 20,508,000 fully paid ordinary shares comprising:  <u>Charlaja Pty Ltd</u> 20,490,000 fully paid ordinary shares  <u>Charlaja Pty Ltd &lt;Van De Griendt Family A/C&gt;</u> 18,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options.

**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.

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

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**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **Catapult Group International Ltd**ACN/ARSN **164 301 197****1. Details of substantial holder (1)**Name **Mr Igor van de Griendt; Charlaja Pty Ltd; Charlaja Pty Ltd <Van De Griendt Family A/C>**ACN/ARSN (if applicable) **166 030 404**There was a change in the interests of the substantial holder on **9/1/2018**The previous notice was given to the company on **8/6/2017**The previous notice was dated **7/6/2017****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	23,008,000	13.70%	20,508,000	10.74%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
9/1/2018	Charlaja Pty Ltd	Charlaja Pty Ltd disposed of 2,500,000 fully paid ordinary shares	\$3,875,000	ORD 2,500,000	2,500,000
9/1/2018	As Igor van de Griendt is a shareholder of Charlaja Pty Ltd, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(3)(b) of the Corporations Act.	Charlaja Pty Ltd disposed of 2,500,000 fully paid ordinary shares	\$3,875,000	ORD 2,500,000	2,500,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Igor van de Griendt and Charlaja Pty Ltd	Charlaja Pty Ltd	Charlaja Pty Ltd	As Igor van de Griendt is a shareholder of Charlaja Pty Ltd, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(3)(b) of the Corporations Act.	ORD 20,490,000	20,490,000
Igor van de Griendt and Charlaja Pty Ltd <Van De Griendt Family A/C>	Charlaja Pty Ltd <Van De Griendt Family A/C>	Charlaja Pty Ltd <Van De Griendt Family A/C>	As Igor van de Griendt controls the Van De Griendt Family A/C, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.	ORD 18,000	18,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
None	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Igor van de Griendt; Charlaja Pty Ltd; Charlaja Pty Ltd <Van De Griendt Family A/C>	c/o 49 Keilor Road Essendon

#### Signature

print name      Mr Igor van de Griendt      capacity      Director of Charlaja Pty Ltd

sign here      date      7 September 2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.

- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.