



Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Friday October 08, 2021

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
CATAL	PERFORMANCE RIGHTS STI	266,345	30/09/2021
CATAJ	SERVICE RIGHTS	74,425	30/09/2021
New class - code to be confirmed	Director Salary Sacrifice Rights	141,877	30/09/2021

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

8/10/2021



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")

☒ does not have an existing ASX security code ("new 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

30/9/2021

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

266,345

ASX +security code and description

CATAJ : SERVICE RIGHTS

Date the +securities the subject of this notification were issued

30/9/2021

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

74,425



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**

30/9/2021

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	79,285
Michelle Lee Guthrie	Michelle Lee Guthrie	45,901
James Orlando	James Orlando	16,691

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 which is available at: <https://www.catapultsports.com/investor/agm>.

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

141,877

For personal use only



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	231,924,764

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	3,820,181
CATAM : PERFORMANCE RIGHTS LTI	1,238,360
CATAL : PERFORMANCE RIGHTS STI	3,197,627
CATAJ : SERVICE RIGHTS	709,764
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,007,902
CATAH : PERFORMANCE RIGHTS	1,582,352
New class - code to be confirmed : Director Salary Sacrifice Rights	141,877



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

13