

### **Announcement Summary**

## **Entity name**

CATAPULT GROUP INTERNATIONAL LTD

#### Date of this announcement

Friday October 08, 2021

### The +securities the subject of this notification are:

C +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

Registration number

ABN

53164301197

1.3 ASX issuer code

 $\cap \Lambda T$ 

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

-OF DEFSONAI USE ONI 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

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

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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Plea or a

The vest
No. The Catapult Sports Employee Share Plan as approved by shareholders is available at: https://www.catapultsports.com/in vestor/corporate-governance

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

Number of +securities

266,345

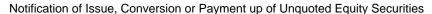
ASX +security code and description

**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?

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/in vestor/corporate-governance

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

No.

Numb
74,42!

Number of +securities



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	+Security description	
New class - code to be confirmed	Director Salary Sacrifice Rights	

+Security type

ISIN code

Other

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

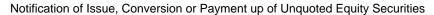
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

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

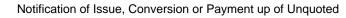




Issue details

## Number of +securities

141,877





#### 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

CATAK : OPTION EXPIRING 31-MAY-2025 EX \$1.30

Total number of +securities on issue
3,820,181

1,238,360

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

**CATAM: PERFORMANCE RIGHTS LTI** 

**CATAL: PERFORMANCE RIGHTS STI** 



# Part 5 - Other Listing Rule requirements

5.1a Select the number of the applicable exception in Listing Rule 7.2

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