

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 Group International 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. Thomas F. Bogan
Date of last notice	6 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 June 2024, 12 July 2024
No. of securities held prior to change	737,768 Fully paid ordinary shares 289,981 FY24 Director Fee Sacrifice Rights
Class	Fully paid ordinary shares FY25 Director Fee Sacrifice Rights
Number acquired	289,981 Fully paid ordinary shares 12,557 FY25 Director Fee Sacrifice Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil A\$16,666 of Director and Committee Chair Fees Sacrificed

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No. of securities held after change	1,027,749 Fully paid ordinary shares 12,557 FY25 Director Fee Sacrifice Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of FY24 Director Salary Sacrifice Rights (effective 30 June 2024) Issue of Tranche 1 of FY25 Director Salary Sacrifice Rights (effective 1 July 2024)

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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

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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Name of entity	Catapult Group International 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	Ms. Michelle Guthrie
Date of last notice	6 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 June 2024, 12 July 2024
No. of securities held prior to change	482,922 Fully paid ordinary shares 28,998 FY24 Director Fee Sacrifice Rights
Class	Fully paid ordinary shares FY25 Director Fee Sacrifice Rights
Number acquired	28,998 Fully paid ordinary shares 4,395 FY25 Director Fee Sacrifice Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil A\$5,833 of Director and Committee Chairman Fees Sacrificed

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No. of securities held after change	511,920 Fully paid ordinary shares 4,395 FY25 Director Fee Sacrifice Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of FY24 Director Salary Sacrifice Rights (effective 30 June 2024) Issue of Tranche 1 of FY25 Director Salary Sacrifice Rights (effective 1 July 2024)

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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

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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Name of entity	Catapult Group International 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 James Ventura Orlando
Date of last notice	11 March 2024

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.	Kimberly Ann Foltz (spouse)
Date of change	30 June 2024, 12 July 2024
No. of securities held prior to change	<u>Direct</u> 314,937 Fully paid ordinary shares 101,493 FY24 Director Fee Sacrifice Rights <u>Indirect</u> 80,000 Fully paid ordinary shares
Class	Fully paid ordinary shares FY25 Director Fee Sacrifice Rights
Number acquired	101,493 Fully paid ordinary shares 8,790 FY25 Director Fee Sacrifice Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil A\$11,666 of Director and Committee Chairman Fees Sacrificed

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No. of securities held after change	<u>Direct</u> 496,430 Fully paid ordinary shares 8,790 FY25 Director Fee Sacrifice Rights <u>Indirect</u> 80,000 Fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of FY24 Director Salary Sacrifice Rights (effective 30 June 2024) Issue of Tranche 1 of FY25 Director Salary Sacrifice Rights (effective 1 July 2024)

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.

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

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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Name of entity	Catapult Group International 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 Igor van de Griendt
Date of last notice	26 June 2024

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.	<p>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.</p> <p>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.</p>
Date of change	30 June 2024, 12 July 2024
No. of securities held prior to change	<p><u>Direct</u> 96,660 Director Fee Sacrifice Rights</p> <p><u>Indirect – Charlaja Pty Ltd</u> 19,790,000 fully paid ordinary shares</p> <p><u>Indirect – Charlaja Pty Ltd <Van De Griendt Family A/C></u> 18,000 fully paid ordinary shares</p>

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Class	Fully paid ordinary shares FY25 Director Fee Sacrifice Rights
Number acquired	96,660 Fully paid ordinary shares 6,279 FY25 Director Fee Sacrifice Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil A\$8,334 of Director and Committee Chairman Fees Sacrificed
No. of securities held after change	<u>Direct</u> 96,660 Fully paid ordinary shares 6,279 FY25 Director Fee Sacrifice Rights <u>Indirect – Charlaja Pty Ltd</u> 19,790,000 fully paid ordinary shares <u>Indirect – Charlaja Pty Ltd <Van De Griendt Family A/C></u> 18,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of FY24 Director Salary Sacrifice Rights (effective 30 June 2024) Issue of Tranche 1 of FY25 Director Salary Sacrifice Rights (effective 1 July 2024)

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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

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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