

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	Dr Adir Shiffman
Date of last notice	7 September 2020

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>BBHF Pty Ltd 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.</p> <p>BBHF Pty Ltd <A Shiffman Family A/C> 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.</p> <p>A & R Shiffman Superannuation Pty Ltd as trustee of A & R Shiffman Super Fund 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.</p>
Date of change	21 August 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct Nil</p> <p>Indirect 6,042,100 fully paid ordinary shares comprising:</p> <p><u>BBHF Pty Ltd</u> 5,609,000 fully paid ordinary shares</p> <p><u>BBHF Pty Ltd <A Shiffman Family A/C></u> 416,100 fully paid ordinary shares</p> <p><u>A & R Shiffman Superannuation Pty Ltd as trustee of A & R Shiffman Super Fund</u> 17,000 fully paid ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1,000,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$2,120,000.00
No. of securities held after change	<p>Direct Nil</p> <p>Indirect 5,042,100 fully paid ordinary shares comprising:</p> <p><u>BBHF Pty Ltd</u> 4,609,000 fully paid ordinary shares</p> <p><u>BBHF Pty Ltd <A Shiffman Family A/C></u> 416,100 fully paid ordinary shares</p> <p><u>A & R Shiffman Superannuation Pty Ltd as trustee of A & R Shiffman Super Fund</u> 17,000 fully paid ordinary shares</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	21 August 2024 – On-market sale of 1,000,000 fully paid ordinary shares

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.

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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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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 Shaun Holthouse
Date of last notice	20 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	21 August 2024
No. of securities held prior to change	16,675,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	2,000,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$4,240,000.00
No. of securities held after change	14,675,000 Fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	21 August 2024 – On-market sale of 2,000,000 fully paid ordinary shares
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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.

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.

⁺ See chapter 19 for defined terms.

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