

CATAPULT STRENGTHENS GOVERNANCE FRAMEWORK

JULY 4, 2025

Catapult Group International Ltd (ASX:CAT, 'Catapult' or the 'Company'), the global leader in sports technology solutions for professional teams, is pleased to announce the following update to the Company's governance framework:

Appointment of a Lead Independent Director

The Board has appointed Mr Jim Orlando, an independent Non-Executive Director of the Company, to the newly established role of Lead Independent Director, effective today.

Mr Orlando's appointment strengthens the Company's governance framework by creating a role to provide leadership to the independent Non-Executive Directors, support the Chair in ensuring the Board functions effectively, and assist with governance processes. The Lead Independent Director is also responsible for representing the Board in shareholder and stakeholder engagement where independence is essential, or where it is inappropriate for the Chair to do so.

Further details on the roles and responsibilities of the Lead Independent Director are set out in the Company's Board Charter, an updated version of which has been loaded onto Catapult's website at catapult.com/board-committees.

Changes to the Nomination & Remuneration Committee

Dr Adir Shiffman, Executive Chairman, stepped down from the Nomination & Remuneration Committee, effective May 19, 2025. Further, Mr Igor van de Griendt, a Non-Executive Director, was appointed to the Nomination & Remuneration Committee effective today. All members of the Committee are now Non-Executive Directors, with the other members being Ms Michelle Guthrie (Chair, independent Non-Executive Director), and Mr Orlando (independent Non-Executive Director).

Authorized for release to ASX by the Catapult Board.

For further information, please contact:

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ABOUT CATAPULT

Catapult exists to unleash the potential of every athlete and team on earth. Operating at the intersection of sports science and analytics, Catapult products are designed to optimize performance, avoid injury, and improve return to play. Catapult works with more than 4,600 teams in over 40 sports across more than 100 countries globally. To learn more about Catapult and to inquire about accessing performance analytics for a team or athlete, visit us at catapult.com. Follow us at @CatapultSports on social media for daily updates.

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