



Announcement Summary

**Entity name**

CATAPULT GROUP INTERNATIONAL LTD

**Date of this announcement**

Wednesday August 06, 2025

**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
New class - code to be confirmed	Performance Rights 12M	2,891,691	25/07/2025
New class - code to be confirmed	Performance Rights 36M	722,611	25/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

6/8/2025

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Part 2 - Issue details

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**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:**

does not have an existing ASX security code ("new class")

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## Part 3C - number and type of +securities the subject of this notification (new class)

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights 12M

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

25/7/2025

**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
Robert Cruickshank	Robert Cruickshank	143,140

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

The material terms of the performance rights are set out in Catapult's 2025 Annual Report, which is available at: <https://www.catapult.com/investor/annual-reports> and the Company's 2025 Notice of Meeting, which is available at: <https://www.catapult.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**

The Catapult Sports Employee Share Plan is available at: <https://www.catapult.com/investor/corporate-governance>

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

The grant of these FY26 performance rights with a 12-month vesting period was approved by shareholders at Catapult's 2025 AGM. They were issued with a effective grant date of 1 July 2025.

## Issue details

**Number of +securities**

2,891,691

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights 36M

**+Security type****ISIN code**

Other

**Date the +securities the subject of this notification were issued**

25/7/2025

**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.**

<b>Name of KMP</b>	<b>Name of registered holder</b>	<b>Number of +securities</b>
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Robert Cruickshank	Robert Cruickshank	99,270
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**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

The material terms of the performance rights are set out in Catapult's 2025 Annual Report, which is available at: <https://www.catapult.com/investor/annual-reports> and the Company's 2025 Notice of Meeting, which is available at: <https://www.catapult.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**

The Catapult Sports Employee Share Plan is available at:  
<https://www.catapult.com/investor/corporate-governance>

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

The grant of these FY26 performance rights with a 36-month vesting period was approved by shareholders at Catapult's 2025 AGM. They were issued with a effective grant date of 1 July 2025.

## Issue details

**Number of +securities**

722,611



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CAT : ORDINARY FULLY PAID	283,692,353

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CATAM : PERFORMANCE RIGHTS LTI	8,035,566
CATAL : PERFORMANCE RIGHTS STI	8,041,286
CATAP : RIGHTS	169,933
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,633,819
New class - code to be confirmed : Performance Rights 12M	2,891,691
New class - code to be confirmed : Performance Rights 36M	722,611



Part 5 - Other Listing Rule requirements

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**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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

5/8/2025

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