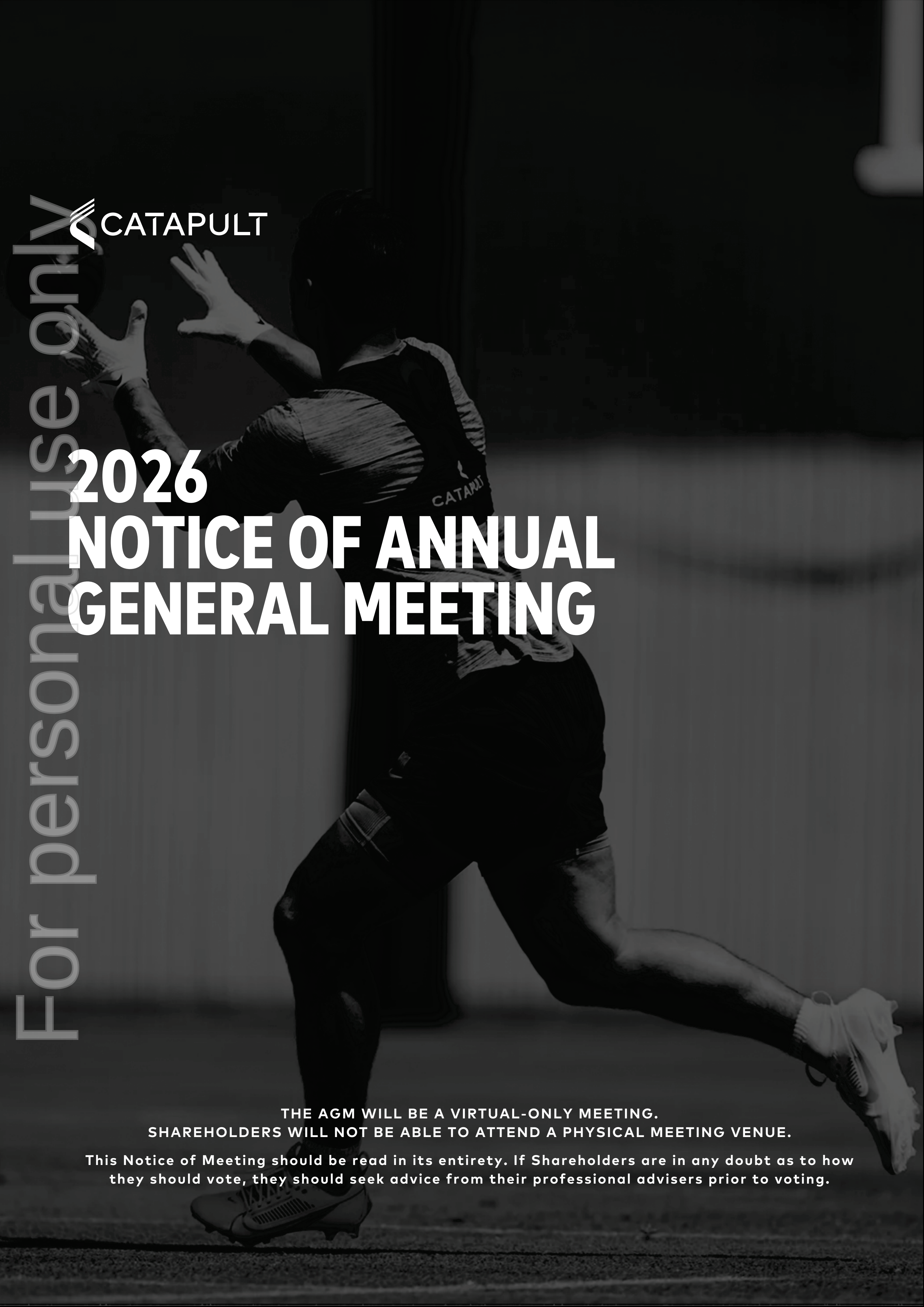


CATAPULT

2026 NOTICE OF ANNUAL GENERAL MEETING

THE AGM WILL BE A VIRTUAL-ONLY MEETING.
SHAREHOLDERS WILL NOT BE ABLE TO ATTEND A PHYSICAL MEETING VENUE.

This Notice of Meeting should be read in its entirety. If Shareholders are in any doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

HOW TO PARTICIPATE IN THE AGM

The 2026 Annual General Meeting of Catapult Sports Ltd ABN 53 164 301 197 (the **Company**) will be held at 10.00am (Melbourne time) on Wednesday, August 26, 2026, as a virtual-only meeting (the **AGM**). Shareholders will not be able to attend a physical meeting venue for the AGM.

Shareholders, proxies and guests may participate in the AGM via the MUFG Corporate Markets (**MUFG**) online platform at meetings.openbriefing.com/CAT26 (the **MUFG Virtual Meeting Platform**), using a supported web browser on a computer, tablet or smartphone device. The MUFG Virtual Meeting Platform also has a linked telephone facility which permits Shareholders, proxies, and guests to listen to the AGM. Shareholders and proxies may also ask questions verbally using the linked telephone facility.

For further information on how to participate in, and vote at, the AGM, and details of the supported web browsers, please refer to the MUFG Online Meeting Guide available from the AGM section of Catapult's website at catapult.com/investor/agm. A physical copy of this document may be requested from our share registry, MUFG, on +61 1300 554 474 between 9.00am and 5.00pm (Melbourne time).

Online registration will open at 9.30am (Melbourne time) on Wednesday, August 26, 2026.

Shareholders / Proxies

Shareholders and proxies will need to use the following details when accessing the MUFG Virtual Meeting Platform:

Username	The SRN/HIN as shown on their Direct Voting / Proxy Form*	
Password	Australian Residents:	Postcode of the registered holding
	Overseas Residents:	Country of residence
Appointed proxy / attorneys / corporate representatives	To receive a Username and Password, please contact our share registry, MUFG, on +61 1300 554 474 between 9.00am and 5.00pm (Melbourne time) or send an email to support@cm.mpms.mufg.com to pre-register and obtain login details.	

* If you have received more than one Direct Voting / Proxy Form for different shareholdings then you will need to log in separately for each holding using the corresponding SRN/HIN and postcode on the Direct Voting / Proxy Form in order to vote during the AGM.

Shareholders and proxies may vote and submit written questions through the MUFG Virtual Meeting Platform.

They may also listen to the AGM and ask questions verbally through the linked telephone facility on 1800 497 114 or +61 2 9189 1123 (outside Australia). Note that the telephone facility cannot be used for voting.

For more information on voting, proxies and how to ask questions, please refer to page 5 of the Explanatory Notes.

Guests

Guests will need to register through the MUFG Virtual Meeting Platform to join the AGM. Guests will be permitted to watch and listen to the webcast, but not vote or ask questions.

Guests may also listen to the AGM through the linked telephone facility on 1800 497 114 or +61 2 9189 1123 (outside Australia).

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of shareholders of Catapult Sports Ltd ABN 53 164 301 197 will be held at 10.00am (Melbourne time) on Wednesday, August 26, 2026, as a virtual-only meeting (the **AGM**). Shareholders will not be able to attend a physical meeting venue for the AGM. The virtual meeting technology to be used for the AGM is the MUFG Corporate Markets (**MUFG**) online platform, which may be accessed at meetings.openbriefing.com/CAT26 (the **MUFG Virtual Meeting Platform**).

Online registration will open at 9.30am (Melbourne time) on Wednesday, August 26, 2026.

The Explanatory Notes to this Notice of Meeting provide additional information on matters to be considered at the AGM and form part of this Notice of Meeting.

Shareholders may also find out more information about the Company and the AGM by visiting the Investor section of Catapult's website at catapult.com/investor (the **Investor website**).

In this Notice of Meeting, the terms 'Catapult', the 'Company', the 'Group', 'our business', 'organization', 'we', 'us', 'our' and 'ourselves' refer to Catapult Sports Ltd ABN 53 164 301 197 and where applicable its subsidiaries, and the terms 'Share', 'Shareholder', 'Right', and 'Security' refer to such securities or holders of such securities in Catapult. All references to $ or dollars in this Notice of Meeting are to US dollars unless otherwise stated.

ITEMS OF BUSINESS

1. Financial Statements and Reports

To receive and consider the Financial Report for the year ended March 31, 2026, together with the Directors' Report and Auditor's Report as set out in the Annual Report.

2. Re-election of Directors

To consider and, if thought fit, to pass each of the following resolutions as an ordinary resolution:

(a) **"THAT** Ms Michelle Guthrie, who retires by rotation in accordance with clause 23.10(b) of the Company's Constitution and, being eligible, offers herself for re-election, is re-elected as a Director of the Company."

(b) **"THAT** Mr Shaun Holthouse, who retires by rotation in accordance with clause 23.10(b) of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

Items 2(a) and (b) will be voted on as separate ordinary resolutions.

3. Remuneration Report

To consider and, if thought fit, to pass the following resolution as a non-binding ordinary resolution:

> **"THAT** the Remuneration Report forming part of the Directors' Report for the year ended March 31, 2026, is adopted."

4. Ratification of Prior Issue of Shares under the Placement

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> "**THAT**, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 19,461,078 fully paid ordinary Shares on October 20, 2025 pursuant to an underwritten institutional placement announced on October 13, 2025, and otherwise on the terms and conditions set out in the Explanatory Notes, is ratified."

5. Ratification of Prior Issue of Securities under the Company's Employee Share Plan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> "**THAT**, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of, or agreement to issue, Securities to participants of the Company's Employee Share Plan (the **ESP**) (being, in aggregate, 12,037,929 Securities), and the provision of Shares to, and the issue to the trustee of the Company's ESP (on behalf of those participants) of Shares to be provided to, those participants on exercise, conversion, or satisfaction of those Securities (including the issue to the trustee of 7,000,000 ordinary Shares on June 25, 2026), pursuant to the terms of the ESP and as set out in the Explanatory Notes, is ratified."

CATAPULT

NOTICE OF ANNUAL GENERAL MEETING

6. Grant of Equity Incentives to Chief Executive Officer and Managing Director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> "**THAT**, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 324,861 Securities to Mr Will Lopes (being the Company's Chief Executive Officer and Managing Director, or his nominee) under the Company's ESP for the FY27 service year (the **FY27 Incentives**), and the issue to the trustee of the Company's ESP (on behalf of Mr Lopes) of Shares to be provided to Mr Lopes (or his nominee) on the exercise, conversion, or satisfaction of the FY27 Incentives, pursuant to the terms of the ESP and as set out in the Explanatory Notes, is approved."

7. Grant of one-off Conditional Retention Rights to Chief Executive Officer and Managing Director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> "**THAT**, for the purposes of ASX Listing Rule 10.14, sections 200B and 200E of the Corporations Act 2001 (Cth), and for all other purposes, the one-off grant of 1,542,114 Securities to Mr Will Lopes (being the Company's Chief Executive Officer and Managing Director, or his nominee) under the Company's ESP as a conditional retention award (the **Conditional Retention Rights**), and the issue to the trustee of the Company's ESP (on behalf of Mr Lopes) of Shares to be provided to Mr Lopes (or his nominee) on the exercise, conversion, or satisfaction of the Conditional Retention Rights, pursuant to the terms of the ESP and as set out in the Explanatory Notes, is approved."

By order of the Board

Jonathan Garland

Jonathan Garland
Company Secretary
July 20, 2026

EXPLANATORY NOTES: VOTING, PROXIES AND QUESTIONS

1. HOW TO VOTE

Shareholders can vote:

- ahead of the AGM:
  - **online:** by completing the online voting form at au.investorcentre.mpms.mufg.com; or
  - by any of the following means:

    by mail: Catapult Sports Ltd, C/- MUFG Corporate Markets (AU) Limited, Locked Bag A14, Sydney South NSW 1235;

    in person: Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150 , during business hours Monday to Friday (9:00am - 5:00pm); or

    by facsimile: +61 2 9287 0309; or
- on the day of the AGM:
  - by attending the AGM virtually and voting at meetings.openbriefing.com/CAT26;
  - by appointing a proxy or attorney to attend the AGM virtually and voting on the Shareholder's behalf (see note 3 below); or
  - in the case of a corporate Shareholder, by appointing a corporate representative to attend virtually and voting (see note 6 below).

For further information on how to participate in, and vote at, the AGM, please refer to the MUFG Online Meeting Guide available from the AGM section of Catapult's website at: catapult.com/investor/agm. A physical copy of this document may be requested from our share registry, MUFG, on +61 1300 554 474 between 9.00am and 5.00pm (Melbourne time).

2. SHAREHOLDERS ELIGIBLE TO VOTE

The Board has determined that for the purposes of voting at the AGM, Shareholders will be taken to be those persons who are the registered holders of Shares as at 7.00pm (Melbourne time) on Monday, August 24, 2026.

3. APPOINTING PROXIES AND POWERS OF ATTORNEY

A Shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy or attorney to attend and vote on behalf of that Shareholder. A proxy or attorney need not be a Shareholder and can be either an individual or a body corporate.

Where the Chairman of the AGM is appointed proxy, subject to any applicable voting restrictions, he will vote in accordance with the Shareholder's directions as specified on the Proxy Form or, in the absence of a direction, ***in favour*** of the resolutions contained in this Notice of Meeting.

A Shareholder that is entitled to cast two or more votes may appoint no more than two proxies or attorneys. Shareholders who wish to appoint two proxies must use and return two proxy forms, with the name of the relevant proxy, and the percentage of votes or number of Shares to be voted by that proxy, being stated on each Proxy Form. An additional proxy form may be obtained by telephoning the Company's Share Registry or Shareholders may copy their original AGM Proxy Form.

If a Shareholder appoints two proxies or attorneys and does not specify the percentage of voting rights that each proxy or attorney may exercise, the rights are deemed to be 50% each. Fractions of votes will be disregarded.

4. VOTING BY PROXIES

Shareholders should consider directing their proxy how to vote on each resolution by marking one of the "For", "Against", or "Abstain" boxes when completing their Proxy Form. In certain circumstances (see note 9 below), a proxy may be prohibited from voting undirected proxies.

EXPLANATORY NOTES: VOTING, PROXIES AND QUESTIONS

Under the Corporations Act 2001 (Cth) (**Corporations Act**), if the appointment of a proxy specifies the way the proxy is to vote on a particular resolution:

- the proxy is not required to vote on a show of hands, but if the proxy does so, the proxy must vote as directed (subject to any applicable voting exclusions);
- if the proxy has two or more appointments that specify different ways to vote on the resolutions, the proxy must not vote on a show of hands;
- if the proxy is not the Chairman of the AGM, the proxy need not vote on a poll, but if the proxy does so, the proxy must vote as directed (subject to any applicable voting restrictions); and
- if the proxy is the Chairman of the AGM, the proxy must vote on a poll and must vote as directed.

In addition, there are some circumstances where the Chairman of the AGM will be taken to have been appointed as a Shareholder's proxy for the purposes of voting on a particular resolution even if the Shareholder has not expressly appointed the Chairman of the AGM as their proxy.

This will be the case where:

- the appointment of proxy specifies the way the proxy is to vote on a particular resolution; and
- the appointed proxy is not the Chairman of the AGM; and
- a poll is called on the resolutions, and either of the following applies:
  - the proxy is not recorded as attending the AGM; or
  - the proxy attends the AGM but does not vote on the resolution.

5. LODGING A PROXY FORM

A personalized Proxy Form accompanies this Notice of Meeting. To be valid, a completed Proxy Form must be received at the Catapult Share Registry by one of the means outlined below by no later than 10.00am (Sydney time) on Monday, August 24, 2026 (the **Proxy Deadline**):

- **by mail:** Catapult Sports Ltd, C/- MUFG Corporate Markets (AU) Limited, Locked Bag A14, Sydney South NSW 1235;
- **in person:** Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150, during business hours Monday to Friday (9:00am - 5:00pm);
- **by facsimile:** +61 2 9287 0309; or
- **online:** at au.investorcentre.mpms.mufg.com.

If a Shareholder has appointed an attorney to attend and vote at the AGM, or if the proxy is signed by an attorney, the power of attorney (or a certified copy of the power of attorney) must be received by the Catapult Share Registry before the Proxy Deadline, unless this document has previously been lodged with the Catapult Share Registry for notation.

Powers of attorney may be delivered to the Catapult Share Registry by mail (Catapult Sports Ltd, C/- MUFG Corporate Markets (AU) Limited, Locked Bag A14, Sydney South NSW 1235).

6. CORPORATE REPRESENTATIVES

In accordance with section 250D of the Corporations Act, any corporate Shareholder or proxy may appoint a person to act as its representative.

The representative must complete and submit a formal notice of Appointment of Corporate Representative signed by the corporation, and this must be received at support@cm.mpms.mufg.com prior to the AGM. A copy of that notice can be obtained from the Catapult Share Registry by calling +61 1300 554 474 between 9.00am and 5.00pm (Melbourne time) or at au.investorcentre.mpms.mufg.com.

A copy of the signed Appointment of Corporate Representative, or other evidence satisfactory to the Chairman of the AGM, must be produced prior to the AGM.

EXPLANATORY NOTES: VOTING, PROXIES AND QUESTIONS

7. CONDUCT OF THE MEETING

The Chairman of the AGM intends to exercise his discretion to ensure that the AGM is conducted in an orderly manner and so that people feel safe and respected at all times. To assist with this, the Board requests that Shareholders be courteous and respectful to the AGM attendees and ask questions that are concise and relevant to the business of the AGM.

As this AGM is a virtual-only meeting, technical issues may arise. In the event there is a technical disruption to the AGM's proceedings, the AGM will adjourn and resume at 1.00pm on the same day as the AGM. The Chairman of the AGM may issue any instructions or directions to resolve the issue. If the adjourned AGM cannot resume at 1.00pm, an ASX announcement will be issued with further information.

8. HOW TO ASK QUESTIONS

Shareholders can ask questions:

- ahead of the AGM by no later than 5.00pm (Melbourne time) on Wednesday, August 19, 2026:
  - **online:** by logging into the online proxy voting site at au.investorcentre.mpms.mufg.com, clicking the "Voting" tab, clicking "Ask a Question" under the "Actions" heading, and following the prompts to submit their question; or
  - by any of the following means:

    by mail: Catapult Sports Ltd, C/- MUFG Corporate Markets (AU) Limited, Locked Bag A14, Sydney South NSW 1235;

    in person: Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150 or Level 12, 680 George Street, Sydney NSW 2000, during business hours Monday to Friday (9:00am - 5:00pm); or

    by facsimile: +61 2 9287 0309; or
- on the day of the AGM:
  - **online:** by submitting a written question through the MUFG Virtual Meeting Platform; or
  - **by telephone:** by telephoning 1800 497 114 or +61 2 9189 1123 (outside Australia), and asking a question verbally. For verification purposes, Shareholders will need to enter a unique PIN in order to ask questions. This PIN may be obtained by contacting our share registry, MUFG, on +61 1800 990 363 between 9.00am and 5.00pm (Melbourne time). Note that the telephone facility cannot be used for voting.

Further information on submitting a written question or asking a question verbally on the day of the AGM is set out in the MUFG Online Meeting Guide (see note 1 above).

The Chairman of the AGM will allow a reasonable opportunity for Shareholders as a whole at the AGM to ask questions about, or make comments on, the management of the Company, audit matters, the remuneration report and other items of business before the AGM. The Company's Auditor will be present at the AGM to answer questions regarding the audit and the Auditor's Report.

9. VOTING RESTRICTIONS

Item 3 (Remuneration Report)

The Company will disregard any votes cast on Item 3:

- by or on behalf of a member of the key management personnel whose remuneration details are included in the Remuneration Report for the year ended March 31, 2026, or their closely related parties, regardless of the capacity in which the vote is cast; and
- as a proxy by a member of the key management personnel as at the date of the AGM or their closely related parties,

unless the vote is cast as a proxy for a person entitled to vote on this resolution either in accordance with their directions on how to vote as set out in the proxy appointment; or by the Chairman of the AGM as a proxy for a person entitled to vote pursuant to an express authorization to vote undirected proxies as the Chairman sees fit even though the Item is connected directly or indirectly with the remuneration of key management personnel.

EXPLANATORY NOTES: VOTING, PROXIES AND QUESTIONS

Item 4 (Ratification of Prior Issue of Shares under the Placement)

The Company will disregard any votes cast in favour of Item 4 by or on behalf of a person who participated in the issue or is a counterparty to the agreement being approved or any of their associates, regardless of the capacity in which the vote is cast.

However, this does not apply to a vote cast in favour of Item 4 by:

- a person as proxy or attorney for a person entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way;
- the Chairman of the AGM as proxy or attorney for a person entitled to vote on the resolution, in accordance with a direction given to the Chairman to vote on the resolution as the Chairman decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Item 5 (Ratification of Prior Issue of Securities under the Company's Employee Share Plan)

The Company will disregard any votes cast in favour of Item 5 by or on behalf of a person who participated in the issue of Securities that are the subject of ratification in Item 5, or any associates of those persons, regardless of the capacity in which the vote is cast. However, the Company need not disregard a vote cast in favour of Item 5 by:

- a person as proxy or attorney for a person entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the Chairman of the AGM as proxy or attorney for a person entitled to vote on the resolution, in accordance with a direction given to the Chairman to vote on the resolution as the Chairman decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Further, the Company will disregard any votes cast as a proxy by a member of the key management personnel as at the date of the AGM or their closely related parties, unless the vote is cast as a proxy for a person entitled to vote on this resolution either in accordance with their directions on how to vote as set out in the proxy appointment; or by the Chairman of the AGM as a proxy for a person entitled to vote pursuant to an express authorization to vote undirected proxies as the Chairman sees fit even though the Item is connected directly or indirectly with the remuneration of key management personnel.

Items 6 and 7 (Grant of Equity Incentives and one-off Conditional Retention Rights to CEO & MD)

The Company will disregard any votes cast in favour of each of Items 6 and 7 by or on behalf of Mr Will Lopes, being the only person eligible to participate in this offer; any other person referred to in Listing Rule 10.14.1, 10.14.2 or 10.14.3, who is eligible to participate in the Company's Employee Share Plan; or any of their associates, regardless of the capacity in which the vote is cast. However, the Company need not disregard a vote cast in favour of Items 6 or 7 by:

- a person as proxy or attorney for a person entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the Chairman of the AGM as proxy or attorney for a person entitled to vote on the resolution, in accordance with a direction given to the Chairman to vote on the resolution as the Chairman decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Further, the Company will disregard any votes cast as a proxy by a member of the key management personnel as at the date of the AGM or their closely related parties, unless the vote is cast as a proxy for a person entitled to vote on this resolution either in accordance with their directions on how to vote as set out in the proxy appointment; or by the Chairman of the AGM as a proxy for a person entitled to vote pursuant to an express authorization to vote undirected proxies as the Chairman sees fit even though the Item is connected directly or indirectly with the remuneration of key management personnel.

EXPLANATORY NOTES: ITEMS OF BUSINESS

ITEM 1 — FINANCIAL STATEMENTS AND REPORTS

The Corporations Act requires that the Financial Report and the reports of the Directors and Auditor be laid before the AGM. There is no requirement for Shareholders to vote on these reports.

Shareholders, as a whole, will be given a reasonable opportunity to raise questions and make comments on these reports and on the management of the Company at the AGM.

ITEM 2 — RE-ELECTION OF DIRECTORS

Clause 23.10(b) of the Company's Constitution provides that a Director (other than a Managing Director) may not hold office for more than three years or beyond the third Annual General Meeting following their appointment (whichever is longer) without submitting for re-election.

Each of Ms Michelle Guthrie and Mr Shaun Holthouse was last re-elected as a Director of the Company at the Company's Annual General Meeting held on August 1, 2023 and has served as a Director of the Company since that date. Accordingly, Ms Guthrie and Mr Holthouse will each retire at the AGM and, being eligible, offer themselves for re-election.

Board recommendation

The Board (excluding the relevant Director seeking re-election) recommends that Shareholders vote ***in favour*** of the re-election of each of Ms Guthrie and Mr Holthouse.

Profiles of Ms Guthrie and Mr Holthouse are as follows:

MS MICHELLE GUTHRIE
BA/Law (Hons)

Independent Non-Executive Director
Appointed December 1, 2019
Chair of Nomination and Remuneration Committee
Member of Audit and Risk Committee

Over the last 25 years, Michelle has held senior management roles at leading media and technology companies in Australia, the UK and Asia, including BSkyB, Star TV and Google. She has extensive experience and expertise in media management, and content development, with deep knowledge of traditional broadcasting, the digital media landscape and the transformation necessary to embrace the digital consumer.

From 2003 to 2007, Michelle was based in Hong Kong as Chief Executive Officer of STAR TV, responsible for pay TV platforms and content development in India, China, Indonesia and across Asia. She then spent several years as an equity adviser and investor for Providence Equity covering Asia Pacific from Hong Kong, before moving to Singapore for a senior role at Google Asia Pacific.

In her role at Google as Managing Director for Agencies, Michelle developed business partnerships with key global advertising agencies.

From 2016 to 2018, Michelle was the Managing Director of the Australian Broadcasting Corporation, where she led the transformation of the organization, increasing the efficiency and effectiveness of work across the ABC as well as investing in investigative journalism, regional journalism and innovative Australian content.

Michelle holds a Bachelor of Arts and Law (Honours) from the University of Sydney.

MR SHAUN HOLTHOUSE
B.E. (Hon), Mechanical Engineering, GAICD

Founder, Non-Executive Director (previously Chief Executive Officer (CEO) until April 30, 2017)
Member of Cyber Risk Subcommittee

Shaun co-founded Catapult in 2006 and served as CEO up until April 30, 2017. During that time, he played a central role in developing Catapult's wearable technology and is the author of many of its patents.

EXPLANATORY NOTES: ITEMS OF BUSINESS

Under his leadership Catapult launched and expanded sales into more than 15 countries – including establishing subsidiaries in the US and UK and becoming the dominant elite wearable company globally.

Shaun was responsible for raising early capital, listing on the ASX, acquiring GPSports, XOS and Kodaplay (Playertek) and developing Catapult's strategy to grow from a wearable only company to building out the technology stack for elite sport and leveraging this into consumer team sports.

Prior to Catapult, Shaun had extensive experience in new technology transitioning into commercial products, including biotechnology, MEMS, fuel cells, and scientific instrumentation.

Shaun holds a Bachelor of Engineering (Hons) from the University of Melbourne and is a graduate member of the Australian Institute of Company Directors. He is the author of numerous patents and patent applications in athlete tracking, analytics and other technologies. He also works as a professional Director as well as providing advisory services for technology start-ups.

ITEM 3 — REMUNERATION REPORT

Section 250R of the Corporations Act requires a listed company to put a resolution to shareholders to adopt its Remuneration Report for the relevant financial year.

The Remuneration Report includes information on:

- the remuneration policy adopted by the Board;
- the relationship between that policy and the Company's performance;
- the remuneration details of each Director and KMP; and
- the performance conditions that must be met prior to an executive deriving any value from the 'at risk' components of their remuneration.

The Remuneration Report is included in the Company's 2026 Annual Report, which is available on the Investor website.

At the AGM, the Chairman will give Shareholders, as a whole, a reasonable opportunity to ask questions about or comment on the Remuneration Report.

The Shareholder vote on this resolution is advisory only and will not bind the Directors or the Company. The vote will, however, be taken into consideration in determining future remuneration policy for Directors and Executives.

Board recommendation

The Board recommends that Shareholders vote ***in favour*** of this resolution. The Board encourages Shareholders to apply the same level of diligence to voting on this resolution as for the binding resolutions. As noted in the Proxy Form, the Chairman of the AGM intends to cast all undirected proxies ***in favour*** of this resolution.

EXPLANATORY NOTES: ITEMS OF BUSINESS

ITEM 4 — RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT

Background

On October 14, 2025, Catapult announced the successful completion of a fully underwritten A$130M (US$84M) institutional placement (the **Placement**). The Placement, which had been announced on October 13, 2025, was for 19,461,078 new fully paid ordinary Shares (the **Placement Shares**).

The Placement was well supported with strong investor demand from domestic and international institutional investors, both existing and new. Proceeds from the Placement funded the strategic acquisition of IMPECT GmbH, a leading innovator in soccer analytics software for scouting and tactical analysis (respectively, the **Acquisition** and **IMPECT**), with incremental proceeds being used to strengthen the Company's balance sheet and provide capacity to pursue future strategic M&A opportunities.

The Placement was conducted at a fixed offer price of A$6.68 per Placement Share.

The Acquisition completed on October 31, 2025. Further details of the Placement and Acquisition are set out in the Company's investor presentation and other announcements released to the ASX on October 13, 2025.

ASX Listing Rule 7.1

In this Item 4, the Company seeks Shareholder approval to ratify the prior issue of the Placement Shares (the **Ratification Shares**).

Broadly speaking, and subject to a number of exceptions, ASX Listing Rule 7.1 limits the number of equity securities that a listed company may, without shareholder approval, issue over any 12-month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

The Ratification Shares were issued without prior Shareholder approval, and the issue does not fall within any of the exceptions to Listing Rule 7.1. As such, that issue effectively uses up part of the Company's available 15% capacity under Listing Rule 7.1, reducing the Company's flexibility to issue additional equity securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the date of issue of the Ratification Shares.

ASX Listing Rule 7.4

ASX Listing Rule 7.4 allows shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1, and so does not reduce the company's capacity to issue additional equity securities without shareholder approval under Listing Rule 7.1.

The Company wishes to retain its usual flexibility to issue additional equity securities in the future without needing to obtain Shareholder approval for such issues under Listing Rule 7.1. To this end, this resolution seeks Shareholder approval to subsequently approve the issue of the Ratification Shares for the purposes of Listing Rule 7.4.

If this resolution is passed, the issue of the Ratification Shares will not be taken into account in determining the Company's available 15% capacity under Listing Rule 7.1. As a result, the Company may have greater flexibility to issue equity securities in the future without Shareholder approval under Listing Rule 7.1, where permitted by the Listing Rules.

If this resolution is not passed, the issue of the Ratification Shares will be taken into account in determining the Company's available 15% capacity under Listing Rule 7.1. As a result, the Company may have less flexibility to issue equity securities in the future without shareholder approval under Listing Rule 7.1, where permitted by the Listing Rules.

Information required by ASX Listing Rule 7.5

The following information is provided to Shareholders for the purposes of ASX Listing Rule 7.5:

(a) The Ratification Shares were issued to new and existing professional investors.
On October 13, 2025, Catapult, Goldman Sachs Australia Pty Ltd (**Goldman Sachs**) and Canaccord Genuity (Australia) Limited (**Canaccord**) entered into a placement and underwriting agreement under which Goldman

EXPLANATORY NOTES: ITEMS OF BUSINESS

Sachs and Canaccord agreed to act as joint lead managers and bookrunners and to fully underwrite the Placement (Goldman Sachs and Canaccord together being, the **Joint Lead Managers** and, in their capacity as underwriters, being, the **Underwriters**).

The Joint Lead Managers approached existing professional investors on the register, as well as clients of the Joint Lead Managers, to participate in the Placement. All eligible institutional shareholders who participated in the Placement and bid for an amount less than or equal to their pro-rata share of Placement Shares were allocated their full bid on a reasonable endeavours basis. For the purposes of the Placement, an eligible institutional shareholder's 'pro rata' share was estimated by reference to the Company's beneficial register on September 25, 2025, but without undertaking any reconciliation and ignoring any new Shares that may be issued under the Share Purchase Plan that was announced on October 13, 2025. The balance of the Placement Shares was allocated based on a number of factors determined by the Company and the Joint Lead Managers.

(b) The Ratification Shares comprised 19,461,078 new fully paid ordinary Shares in the Company.

(c) The Ratification Shares were fully paid on issue and rank equally in all aspects with all existing fully paid ordinary Shares.

(d) The Ratification Shares were issued on October 20, 2025.

(e) The Ratification Shares were issued at a price of A$6.68 per Share, which raised gross proceeds of approximately A$130 million.

(f) Funds raised from the issue of the Ratification Shares were used by the Company to fund the strategic acquisition of IMPECT, with incremental proceeds being used to strengthen the Company's balance sheet and provide capacity to pursue future strategic M&A opportunities. Further details of the Placement and Acquisition are set out in the Company's investor presentation and other announcements released to the ASX on October 13, 2025.

(g) The Company agreed to pay the Joint Lead Managers, in aggregate, a management fee of 0.60%, of the gross proceeds raised under the Placement (the **Proceeds**) for their joint lead manager and bookrunner services. In addition, Catapult could, in its absolute discretion, pay the Joint Lead Managers, in aggregate, a further incentive fee of up to 0.25% of the Proceeds. Further, Catapult agreed to pay the Underwriters, in aggregate, an underwriting fee of 2.40% of the Proceeds. A summary of the material terms of the Underwriting Agreement (including conditions and termination events) is set out on slides 42 to 44 (inclusive) of the "Strategic Acquisition of IMPECT and Equity Raising" presentation lodged on ASX on October 13, 2025.

Board recommendation

The Board recommends that Shareholders vote ***in favour*** of this resolution.

EXPLANATORY NOTES: ITEMS OF BUSINESS

ITEM 5 — RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN

Background

Since the Company's 2020 AGM, Catapult has implemented an employee remuneration structure that seeks to strongly foster equity ownership by all team members. This has the associated benefit of preserving cash for the Company.

To give effect to this employee remuneration structure, Catapult:

- has, after the date of Catapult's 2025 AGM but before the date of this Notice, issued 8,536,509 Securities under the Company's Employee Share Plan (the **ESP**) (excluding issues pursuant to the Director Salary Sacrifice Offers and to the CEO and Managing Director, which were separately approved by Shareholders at the Company's AGMs). These Securities were issued in reliance on the Company's available 15% capacity under ASX Listing Rule 7.1 and comprise:
  - the issue to the trustee of the ESP, Solium Nominees (Australia) Pty Ltd (the **ESP Trustee**), of 7,000,000 fully paid ordinary Shares on June 25, 2026, to satisfy the Company's obligations to provide ordinary shares to Catapult ESP participants (the **Participants**) under the ESP (the **ESP Trustee Shares**); and
  - the grant to Participants of 1,536,509 Securities under the ESP as incentives for the FY26 service year (the **FY26 Incentives**); and
- shall, in July or August 2026 (being after the date of this Notice but prior to the date of the 2026 AGM) issue, or agree to issue, to Participants 3,501,420 Securities (in aggregate) under the ESP as incentives for the FY27 service year (the **FY27 Incentives**). The FY27 Incentives will be issued in reliance on the Company's available 15% capacity under Listing Rule 7.1.

In this Item 5, Catapult, therefore, seeks ratification of the issue of, or agreement to issue, 12,037,929 Securities (in aggregate, being the sum of the 7,000,000 ESP Trustee Shares, the 1,536,509 FY26 Incentives, and the 3,501,420 FY27 Incentives, together, the **Ratification Securities**) for the purposes of Listing Rule 7.4.

ASX Listing Rule 7.4

A summary of ASX Listing Rule 7.4 is set out in the 'Listing Rule 7.4' section of Item 4 above.

The Company wishes to retain its usual flexibility to issue additional equity securities in the future without needing to obtain Shareholder approval for such issues under Listing Rule 7.1. To this end, this resolution seeks Shareholder approval to subsequently approve the issue of, or agreement to issue, the Securities for the purposes of Listing Rule 7.4.

If this resolution is passed, then, to the extent the issue of the Ratification Securities would otherwise be taken into account in determining the Company's available 15% capacity under Listing Rule 7.1, the ratification will restore that capacity. As a result, the Company may have greater flexibility to issue equity securities in the future without Shareholder approval under Listing Rule 7.1, where permitted by the Listing Rules.

If this resolution is not passed, the Ratification Securities may, to the extent applicable, be taken into account in determining the Company's available 15% capacity under Listing Rule 7.1. As a result, the Company may have less flexibility to issue equity securities in the future without shareholder approval under Listing Rule 7.1, where permitted by the Listing Rules. The extent to which the Ratification Securities may be taken into account for these purposes will depend on the application of the Listing Rules to the particular circumstances.

Management strongly believes that employees should be 'owners' of the business. A culture of ownership aligns employee success with business success. If Catapult cannot adequately compensate its employees through equity, its ability to attract, motivate, and retain talent, as well as to maintain a flexible capital structure, may suffer.

EXPLANATORY NOTES: ITEMS OF BUSINESS

Information required by ASX Listing Rule 7.5

The following information is provided to Shareholders for the purposes of ASX Listing Rule 7.5:

(a) The Ratification Securities were issued, or agreed to be issued, to approximately 340 Participants (in aggregate). No Ratification Securities were issued, or agreed to be issued, to Directors of the Company (including the CEO and Managing Director).

(b) The total number of Ratification Securities issued, or agreed to be issued, was 12,037,929 (in aggregate), comprising the 7,000,000 ESP Trustee Shares, the 1,536,509 FY26 Incentives, and the 3,501,420 FY27 Incentives. Of the FY26 Incentives, 538,913 Securities have a 12-month vesting period, and 997,596 Securities have a 36-month vesting period. Of the FY27 Incentives, 2,637,220 Securities have a 12-month vesting period, and 864,200 Securities have a 36-month vesting period.

(c) The number of rights granted to a Participant, and the proportion of such rights with a 12-month or 36-month vesting period, will vary each year at Catapult's discretion. Considerations include that person's performance in the previous year, job level, agreed incentive opportunities, overall remuneration package, the Company's performance, prevailing share price, and an assumed annual share price growth.

Each right will vest at a set date. Once vested, each such right may be exercised and exchanged for one fully paid ordinary share in Catapult. No further performance conditions need to be met for such rights to vest, as the number granted is based on the Participant's recent performance. Some Participants are eligible for rights with both a 12-month and 36-month vesting period, while others will be eligible only for one.

The vesting dates for the rights are, for the FY26 Incentives with 12-month vesting periods: June 30, 2026, July 1, 2026, September 30, 2026, December 31, 2026, and June 30, 2027; for the FY26 LTIs: April 30, 2027, March 31, 2028, June 30, 2028, September 30, 2028, December 31, 2028, and June 4, 2029; for the FY27 Incentives with 12-month vesting periods: June 30, 2027; and for the FY27 Incentives with 36-month vesting periods: June 30, 2029.

(d) The issue date was, for the ESP Trustee Shares: June 25, 2026; for the FY26 Incentives with 12-month vesting periods: August 2025, November 2025, February 2026, March, 2026, May 2026 ; and for the FY26 Incentives with 36-month vesting periods: August 2025, November 2025, February 2026, March, 2026, and May 2026. The FY27 Incentives are expected to be issued during July or August 2026 but, in any event, will be issued within 3 months after the date of the AGM.

(e) The ESP Trustee Shares were issued at a price of A$3.3746 per Share. The other Securities were issued, or agreed to be issued, for nil consideration, as they were granted as incentives for the benefit of Participants under the ESP.

(f) No funds were raised from the issue of, or agreement to issue, the Securities.

(g) The Securities were issued, or agreed to be issued, under the ESP, which is available on the Investor website.

Important information

It is important that Shareholders understand the following:

- if more than 3,501,420 FY27 Incentives are issued, or agreed to be issued, under the ESP, then the excess number of FY27 Incentives may, to the extent applicable, be taken into account in determining the Company's available 15% capacity under Listing Rule 7.1; and
- Catapult intends to seek Shareholder approval at the Company's 2027 AGM for incentives for the FY28 service year.

Board recommendation

Noting that the issue of any securities to Directors under the ESP will require a separate shareholders' approval under Listing Rule 10.14 (see, for example, Items 6 and 7 below) and that each Director who may participate in the ESP is excluded from voting their Shares in favour of this resolution (as set out in voting restrictions in the Explanatory Notes), the Board recommends that Shareholders vote ***in favour*** of this resolution.

As noted in the Proxy Form, the Chairman of the AGM intends to cast all undirected proxies ***in favour*** of this resolution.

EXPLANATORY NOTES: ITEMS OF BUSINESS

ITEMS 6 AND 7 – GRANT OF EQUITY INCENTIVES AND ONE-OFF CONDITIONAL RETENTION RIGHTS TO CEO AND MD

The Company is required to obtain shareholder approval under ASX Listing Rule 10.14 to grant Mr Lopes securities under Catapult's Employee Share Plan (the **ESP**) as he is a Director of the Company, being Catapult's Managing Director.

Catapult is therefore seeking approval from Shareholders to grant Mr Lopes (or his nominee):

- 324,861 rights for the FY27 service year (the **FY27 Incentives**) under Item 6; and
- 1,542,114 rights as a one-off conditional retention award (the **Conditional Retention Rights**) under Item 7.

Mr Lopes did not participate in the Board's consideration of the proposed FY27 Incentives or Conditional Retention Rights, given his material personal interest in these matters. Accordingly, references to the "Board" in the Explanatory Notes to Items 6 and 7 are to the Directors other than Mr Lopes.

Retention of the Chief Executive Officer

The proposed FY27 Incentives and Conditional Retention Rights are described in detail below. Before setting out those terms, the Board considers it appropriate to explain the rationale for the one-off Conditional Retention Rights.

The Conditional Retention Rights are principally designed to retain Mr Lopes in his role as Chief Executive Officer over the medium term. The Conditional Retention Rights are divided into 3 equal tranches, with one tranche eligible to vest on each of June 30, 2027, June 30, 2028, and June 30, 2029, subject to service and performance conditions.

The Board considers that the proposed grant of Conditional Retention Rights is an appropriate means of promoting the retention of Mr Lopes and is in the interests of Catapult and its shareholders. In reaching that conclusion, the Board considered, amongst other matters, that:

- Mr Lopes has served as Chief Executive Officer for nearly 7 years and has played a significant role in Catapult's growth and development. Over this period, Catapult's revenue has increased from approximately A$95M to A$200M, and the number of teams it works with has increased from approximately 2,970 to over 5,500.
- During this period, Catapult has almost completed its transition from a hybrid capital/subscriptions model to a pure recurring revenue model. In FY26, 95% of the Company's revenues were recurring, compared to 66% at the beginning of Mr Lopes' employment. This transition has delivered a highly sticky customer base with retention rates above 95% for five consecutive years, deeply embedding Catapult into the world's best professional leagues and sports teams.
- Under Mr Lopes' leadership, Catapult has substantially increased the scale of its operations and business, creating significant value for Shareholders. Over Mr Lopes' tenure, the number of Catapult team members has increased from 340 (in 18 countries) to 940 (in 29 countries).
- While Catapult is listed on the ASX and incorporated in Australia, Mr Lopes is based in the US, where Catapult generates the majority of its revenue. Mr Lopes' remuneration needs to be comparable to that of senior executives in the US technology sector, where the companies competing for executives with his skills and experience are based, and where competition for experienced technology leaders is intense. That competition has intensified further with the rapid growth of the artificial intelligence industry, whose companies are actively recruiting executives in the US with Mr Lopes' skills and experience.
- Continuity of leadership is important to the successful execution of the Company's strategy and retaining Mr Lopes will support the delivery of the Company's long-term objectives.

Although the principal purpose of the Conditional Retention Rights is retention, the Board considers it appropriate that Shareholders receive the benefit of an appropriate level of Company performance before any tranche vests. A performance gateway to vesting has therefore been added as a performance underpin for the award.

EXPLANATORY NOTES: ITEMS OF BUSINESS

The Board considers that the proposed Conditional Retention Rights appropriately balance the objective of retaining Mr Lopes and aligning his interests with those of Shareholders through continued service and a performance gateway.

ASX Listing Rules

ASX Listing Rule 10.14 requires a listed company to obtain shareholder approval for the acquisition of equity securities by specified persons (including directors) under an employee incentive scheme.

If Shareholder approval is received under Listing Rule 10.14, further approval is not required (and will not be sought) under Listing Rule 7.1 or 10.14 for the provision of Shares to, or the issue to the trustee of the Company's ESP (on behalf of Mr Lopes) of Shares to be provided to, Mr Lopes (or his nominee) on the exercise, conversion, or satisfaction of one or both of the FY27 Incentives and the Conditional Retention Rights.

Shareholder approval under Listing Rule 10.14 is not required if the shares to be allocated to the participant are acquired by on-market purchase rather than by issue by the Company. The Company intends to satisfy its obligations in respect of the FY27 Incentives and the Conditional Retention Rights either by the transfer of Shares already on issue or by the issue of new Shares. However, Catapult may instead determine that those obligations will be satisfied, in whole or in part, through on-market acquisitions of Shares.

Chapter 2E Corporations Act

Chapter 2E of the Corporations Act prohibits the Company from giving a "financial benefit" to a "related party" of the Company unless either:

(a) the giving of the financial benefit falls within one of the exceptions to the provisions; or

(b) Shareholder approval is obtained prior to the giving of the financial benefit.

The proposed issue of the FY27 Incentives and Conditional Retention Rights constitutes the giving of a "financial benefit" under Chapter 2E.

A "related party" for the purposes of the Corporations Act and the Listing Rules is widely defined and includes a director of a public company, a spouse of a director of a public company or an entity controlled by a director of a public company. The definition also includes a person for whom there are reasonable grounds to believe will become a "related party" of a public company.

Section 211 of the Corporations Act provides an exception to the prohibition in Chapter 2E where the financial benefit is given to a related party as an officer of the company and to give the remuneration would be reasonable given the circumstances of the company and the related party's circumstances (including the responsibilities involved in the office or employment) (the **Reasonable Remuneration Exemption**).

The Board (excluding Mr Lopes) carefully considered the proposed grant of the FY27 Incentives and the Conditional Retention Rights to Mr Lopes and formed the view that, in giving this financial benefit, the Company may rely on the Reasonable Remuneration Exemption.

Accordingly, Shareholder approval is not being sought under Chapter 2E for the proposed grant of the FY27 Incentives or the Conditional Retention Rights.

Sections 200B and 200E Corporations Act

Under the terms of the Conditional Retention Rights, if Mr Lopes ceases to be employed by Catapult before the Conditional Retention Rights have vested, the rights will ordinarily lapse. However, the Board retaineds a discretion to determine that some or all of the unvested awards will not lapse and may be retained by, and ultimately vest and be delivered to, Mr Lopes notwithstanding that he has ceased employment. This could arise, for example, where the Board determined Mr Lopes was a "good leaver".

If the Board exercises that discretion, the retention of those rights, and the vesting and delivery of Shares under them, would be a benefit given in connection with Mr Lopes' retirement from a managerial or executive office for the purposes of Part 2D.2 of the Corporations Act. Section 200B of the Corporations Act prohibits Catapult from giving

EXPLANATORY NOTES: ITEMS OF BUSINESS

such a benefit unless it is approved by Shareholders in accordance with section 200E, or an exemption applies. So that the Board is able to exercise its discretion in the future without further reference to Shareholders, Catapult is seeking Shareholder approval to give that proposed benefit for the purposes of sections 200B and 200E.

The monetary value of the proposed benefit cannot be ascertained at the date of this Notice. Whether or not the benefit is given at all depends upon future events, namely whether Mr Lopes ceases employment before vesting, whether the Board exercises its discretion, the number of awards the Board determines may be retained, whether the vesting conditions are subsequently satisfied, and Catapult's Share price at the relevant time.

In these circumstances, section 200E(2) requires the Company to provide the following further information:

- **Manner of calculation:** the value of any benefit will be equal to the number of Conditional Retention Rights that the Board exercised its discretion to permit Mr Lopes to retain, multiplied by Catapult's Share price at the relevant time on conversion into ordinary shares. The rights carry no exercise price.
- **Maximum:** the maximum number of rights the Board may determine be retained is 1,542,114 (being the full number of Conditional Retention Rights), which would deliver a maximum of 1,542,114 ordinary shares in Catapult.
- **Illustrative value:** for illustrative purposes only, based on Catapult's closing share price of A$3.32 on July 17, 2026, the maximum value of the benefit would be approximately A$5.1M. The actual value may be higher or lower depending on Catapult's Share price when the awards vest.
- **Matters, events and circumstances affecting the calculation:** (a) whether Mr Lopes ceases employment before vesting and the timing and circumstances of any cessation; (b) whether and to what extent the Board exercises its discretion to permit retention of the Conditional Retention Rights; (c) satisfaction (or waiver) of the applicable vesting conditions; and (d) the Catapult Share price at the relevant vesting/delivery date.

Catapult's ESP Framework

Catapult operates its ESP to incentivise, attract, and retain employees across all levels of the organisation. The ESP framework allows for flexibility in setting performance targets year by year, which takes into account Catapult's unique position as a fast-paced and high-growth technology company that is scaling globally and revolutionising the sports technology industry. As such, the Company's Nomination and Remuneration Committee (**NRC**) believes Catapult's ESP framework is appropriate for where the Company is in this journey, and it ensures there is strong alignment between KMP and shareholder interests. The NRC reviews Catapult's ESP framework annually to ensure it continues to be appropriate, and that Catapult retains the maximum ability to incentivize, attract, and retain top talent in the various regions in which it operates.

ESP participants include KMP (excluding the Executive Chairman) and other employees as determined by the Board. Share based payments under the ESP are made in the form of Performance Rights, which are exchanged for Catapult shares, and are allocated based on the outcome of a combination of financial measures (the Company scorecard, which is a mix of business-critical, financially and Company focussed objectives set for the KMP) and non-financial measures (Individual performance goals and objectives). These measures are reviewed and set annually by the Board to ensure they are appropriate and that there is alignment with KMP and shareholder interests.

For eligible KMP to receive their ESP award, a 12-month and 36-month service-based vesting period applies from the allocation date. For FY26, performance rights allocated under the ESP on July 1, 2026, that vest after 12 months (June 30, 2027) are calculated using the 30-day Volume Weighted Average Price (**VWAP**) of Catapult ordinary Shares prior to April 1, 2026, and applying a 12.5% premium to the VWAP. The value of ESP awards that vest after 36 months (June 30, 2029) is calculated using the 30-day VWAP of Catapult ordinary Shares prior to April 1, 2026, and applying a 62% premium to the VWAP. The allocation price for performance rights that vest on June 30, 2027 is A$3.9068, and for those that vest on June 30, 2028, A$5.6335.

By applying a premium to the VWAP at the time of allocation, there needs to be significant and ongoing shareholder returns generated – 12.5% after one year and 62% after three years – for KMP and employees to receive the full value of their ESP award when it vests. If shareholder returns are less than 12.5% after one year and 62% after three years, the value of ESP awards at vesting will be less than their value on the allocation date. The ESP is consistent

EXPLANATORY NOTES: ITEMS OF BUSINESS

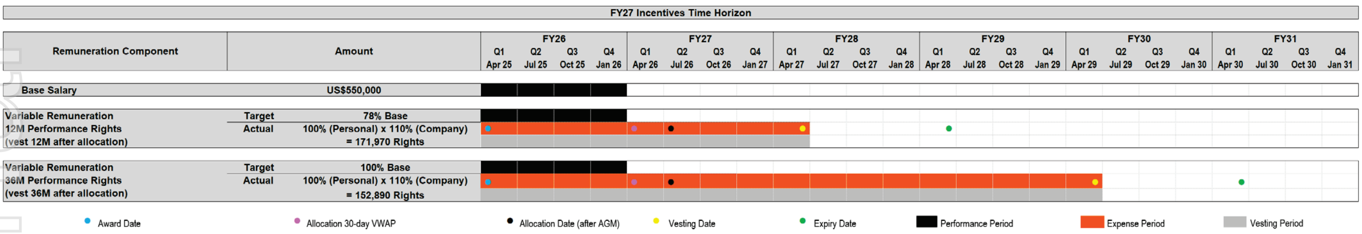
with the principles and intended outcomes of incentive plans that use Total Shareholder Return (TSR) as the primary metric, albeit structured in a way that enables the Company to better maximize the retention of its top talent.

Catapult's ESP is settled in the form of share-based compensation. With an individual's award subject to a service period of between 12 to 36 months from the date of allocation, and the associated long-term share price risk associated with that timeframe, the ESP provides for strong alignment between KMP, and shareholder interests, and for decisions to be made in the long-term interests of the Company. All awards are also subject to a clawback and malus policy, and forfeiture depending on 'good leaver' status.

Performance Scorecard

There are two components to Catapult's Performance Scorecard that determine KMP variable remuneration: a Company Scorecard and an Individual Scorecard (both with a maximum stretch performance of 130%).

The incentives allocated under the ESP for FY27 are based on an assessment of performance for the period April 1, 2025 to March 31, 2026 (FY26). The following table illustrates the time horizon for the FY27 Incentives for Mr Lopes.



Company Scorecard

The Company Scorecard is set by the Board and reflects Catapult's goal of progressing towards achieving a score of 40 or above on the "Rule of 40" metric. The Rule of 40 stipulates that world-class SaaS businesses will reach a score of 40% when combining their growth rate and profit margin. A combined score approaching, or above, 40% is generally seen as indicative of a healthy SaaS business, and one that often attracts a premium valuation – as measured by a revenue multiple – than companies that have a low or negative score on this metric. Therefore, the Board believes the Rule of 40 is the critical barometer for measuring Catapult's progress as a SaaS business and, in turn, creating value for shareholders.

Catapult uses its ACV growth percentage (year-over-year on a constant currency basis) and Management EBITDA margin percentage as inputs to derive its score on the Rule of 40. There is a minimum target for Management EBITDA margin, and a minimum target for the total Rule of 40 score, but there is not a minimum target for ACV growth, noting that it is an input into the minimum target of the Rule of 40. The structure facilitates flexibility for Management over the course of a financial year to make decisions which may impact one input due to the performance of the other input. As an example, if the Company is tracking below its expectations on its Management EBITDA margin, it may wish to decrease its investment into marketing to improve its profitability and, in turn, its Rule of 40 score.

The Company Scorecard requires two minimum hurdles be met before KMP are eligible to receive their variable remuneration. These hurdles include a minimum 80% achievement of its Rule of 40 target and exceeding a minimum Management EBITDA margin. There is also a maximum stretch performance of up to 130% achievement of its Rule of 40 target, and exceeding a minimum Management EBITDA margin, at which point it is then capped.

In FY26, Catapult's target score on the Rule of 40 was 35%, with a minimum Management EBITDA margin of 16%. As the Company achieved an outcome of 36% on the Rule of 40 and delivered a Management EBITDA margin of 18%, it exceeded its performance targets. This delivered an outcome of 110% on the Company Scorecard.

EXPLANATORY NOTES: ITEMS OF BUSINESS

Individual Scorecard

The Individual Scorecard had a maximum stretch performance of 130%. The total maximum outcome for KMPs under the ESP was 130% of the target. The Board determined that the Individual Scorecard outcome for Mr Lopes was 100%.

The following table details these outcomes.

Target Measure	Rationale	Target	Performance Outcome[1]	Outcome	Commentary
Company Scorecard (up to 130%)					
Rule of 40	• ACV Growth is the key leading indicator of Catapult's future SaaS revenue • ACV Growth represents the growth in new subscription customers, and growth in upselling and cross-selling to existing subscription customers • Management EBITDA is the key measure of Catapult's cash profitability • Management EBITDA removes the impact of material non-cash movements in the Profit and Loss statement, notable share-based payments and capitalized research and developments	100%		110%	• ACV growth increased by 28% YoY (18% excluding acquired ACV) on a constant currency basis, driven by organic subscription revenue growth • Management EBITDA as a percentage of revenue was 18% • Together,
Total		**100%**		**110%**	

[1] Performance outcome is based on a scale of threshold – target – stretch

Target Measure	Rationale	Target	Performance Outcome	Outcome	Commentary
Individual Scorecard (up to 130%)					
Customer, Product & People	• Individual criteria include an assessment of performance associated with elevating the voice of the customer, initiatives on the FY26 product roadmap, the performance of the Executive team, and maintaining employee engagement above a set threshold.	100%		100%	• Assessed to have achieved a score of 100% for Individual performance criteria
Total		**100%**		**100%**	
Total Percentage Achieved				**110%**	
Total Percentage of Maximum Achieved				**65%**	

EXPLANATORY NOTES: ITEMS OF BUSINESS

FY27 Incentives Details

Based on the outcomes of the FY26 Company and Individual Scorecards, the Company is seeking Shareholder approval to issue the following FY27 Incentives to Mr Lopes:

Target at Risk Amount (US$)	Percentage Achieved During the Period	Rights to be Issued		Service Condition Length (months)	Vesting Date / Service Condition End Date	Exercise Price
		Value (US$)	Number			
429,000	110.0%	471,900	171,967	15	Jun 30, 2027	Nil
550,000	110.0%	605,000	152,894	39	Jun 30, 2029	Nil

On the vesting date, each FY27 Incentive will entitle Mr Lopes to receive one Share. Before vesting, the FY27 Incentives do not carry entitlements to ordinary dividends or other shareholder rights. The Board has discretion to settle FY27 Incentives in cash. Any FY27 Incentives that are unvested or vested (but unexercised) will lapse on the earlier of (i) cessation of Mr Lopes' employment; and (ii) the commencement by Mr Lopes of a period of notice; where, in either case, adverse leaver circumstances exist.

Conditional Retention Rights Details

The Company is also seeking Shareholder approval to issue, on a one-off basis, 1,542,114 Conditional Retention Rights to Mr Lopes, which are valued at, in aggregate, US$3,761,564. The Conditional Retention Rights comprise 3 tranches of 514,038 rights as set out in the table below (each a **Tranche**).

Tranche	Rights to be Issued		Service Condition Length (months)	Vesting Date / Service Condition End Date	Performance Hurdle FY (year ended)	Exercise Price
	Value (US$)	Number				
1	1,253,854.67	514,038	15	Jun 30, 2027	Mar 31, 2027	Nil
2	1,253,854.67	514,038	27	Jun 30, 2028	Mar 31, 2028	Nil
3	1,253,854.67	514,038	39	Jun 30, 2029	Mar 31, 2029	Nil

Each Tranche will vest on the applicable vesting date shown in the table above (a **Vesting Date**) if each of the following vesting conditions is satisfied (the **Vesting Conditions**):

- Mr Lopes has been continuously employed by Catapult until the Vesting Date for that Tranche (the **Service Condition**); and
- the Company's performance for the Performance Hurdle FY applicable to that Tranche satisfies a performance gateway component of the Company Scorecard such that Mr Lopes becomes entitled to an equity award greater than nil.

The performance gateway is designed to drive long-term Company performance that is aligned with the Company's strategic goals and objectives. In FY27, the Company's Rule of 40 focus is the primary driver of the outcome of the Company Scorecard and is aligned with these strategic goals and objectives.

On the Vesting Date for each Tranche, each Conditional Retention Right will entitle Mr Lopes to receive one Share. Before vesting, the Conditional Retention Rights do not carry entitlements to ordinary dividends or other shareholder rights. Any Conditional Retention Rights that are unvested or vested (but unexercised) will lapse on the earlier of (i) cessation of Mr Lopes' employment; and (ii) the commencement by Mr Lopes of a period of notice; where, in either case, adverse leaver circumstances exist. The Board will retain its usual discretions under the ESP rules as they apply to the Conditional Retention Rights, including the discretion to settle Conditional Retention Rights in cash or to waive vesting conditions (see the "Sections 200B and 200E Corporations Act" section above), where permitted under the ESP rules.

CATAPULT

EXPLANATORY NOTES: ITEMS OF BUSINESS

Information required by ASX Listing Rule 10.15

The following information in relation to the issue of the FY27 Incentives and the Conditional Retention Rights is provided to Shareholders for the purposes of ASX Listing Rule 10.15:

(a) The FY27 Incentives and Conditional Retention Rights are to be issued to Mr Lopes.

(b) Mr Lopes is Chief Executive Officer and Managing Director of the Company and therefore falls within the category in Listing Rule 10.14.1.

(c) The number of FY27 Incentives and Conditional Retention Rights to be issued is set out in the table on page 20.

(d) The details of Mr Lopes' current remuneration package are as set out in the table below and in the Remuneration Report included in the Company's 2026 Annual Report released on June 27, 2026.

Year	Short-term employee benefits			Post-employment benefits	Share-based payments (Options and Performance Rights)		Total
	Cash salary and fees	Bonus	Other	Pension	EIP	Salary Sacrifice	
US$	$	$	$	$	$	$	$
2026	550,000	-	30,109	11,000	1,612,006	-	2,203,115
2025	550,000	-	29,122	11,000	1,355,121	-	1,945,243

As was noted in the letter from the Chair of the Nomination & Remuneration Committee, Ms Michelle Guthrie, in the 2026 Annual Report, FY26 was a transformative year for Catapult. The Company completed, and successfully integrated, three strategic acquisitions, doubled the number of employees, launched its next generation of industry leading new products, and is now delivering record levels of operating profit. In three years, Catapult has also delivered outstanding progress on the Rule of 40, improving from 3% in FY23 to 36% in FY26, and continues to target a score of 40%, a major milestone for any technology company. The progress has been exceptional, inspiring, and reflects the leadership qualities and vision of Mr Lopes.

In that context, and consistent with the NRC's responsibility to ensure the Company appropriately remunerates Mr Lopes relative to his US-listed peer group, the NRC utilized independent sources to assess Mr Lopes' remuneration. The findings indicated that Mr Lopes' remuneration, particularly his fixed remuneration and the 36-month component of his equity incentive plan, was below market levels. Consequently, the NRC recommended, and the Board approved, the following changes to Mr Lopes' remuneration:

- effective on and from April 1, 2026, base cash remuneration has increased from US$550,000 to US$642,000;
- the Target at Risk Amount for EIPs that vest 15 months after the end of a performance period (the **12M CEO Rights**) has, commencing with the performance period ending on March 31, 2027, increased from 78% of base salary (equating to US$429,000 for the 12M CEO Rights relating to the performance period ending on March 31, 2026) to 100% of base salary (equating to US$642,000 for the 12M CEO Rights relating to the performance period ending on March 31, 2027); and
- the Target at Risk Amount for EIPs that vest 39 months after the end of a performance period (the **36M CEO Rights**) has, commencing with the performance period ending on March 31, 2027, increased from 100% of base salary (equating to US$550,000 for the 36M CEO Rights relating to the performance period ending on March 31, 2026) to 200% of base salary (equating to US$1,284,000 for the 36M CEO Rights relating to the performance period ending on March 31, 2027).

EXPLANATORY NOTES: ITEMS OF BUSINESS

(e) The number of securities that have previously been issued to Mr Lopes under the ESP scheme is as follows:

Award	Grant Date	Vest Date	Expiry Date	Issue Consideration (Average Acquisition Price)	Exercise Price	No. Granted	No. Outstanding
FY26 12M Rights	Aug 5, 2025	Jun 30, 2026	Jun 30, 2027	Nil (n/a)	Nil	241,248	0
FY26 36M Rights	Aug 5, 2025	Jun 30, 2027	Jun 30, 2028	Nil (n/a)	Nil	214,489	214,489
FY25 STI	Aug 6, 2024	Jun 30, 2025	Jun 30, 2026	Nil (n/a)	Nil	565,890	0
FY25 LTI	Aug 6, 2024	Jun 30, 2027	Jun 30, 2028	Nil (n/a)	Nil	503,130	503,130
FY24 STI	Jul 1, 2023	Jun 30, 2024	Jun 30, 2025	Nil (n/a)	Nil	544,020	0
FY24 LTI	Jul 1, 2023	Jun 30, 2026	Jun 30, 2027	Nil (n/a)	Nil	485,190	0
TIP	May 31, 2023	May 31, 2024	May 31, 2026	Nil (n/a)	A$0.97	2,185,098	0
FY23 LTI	Jul 31, 2022	Jun 30, 2025	Jun 30, 2026	Nil (n/a)	Nil	243,000	0
FY22 LTI	Jul 1, 2021	Jul 1, 2024	Jun 30, 2025	Nil (n/a)	Nil	182,500	0

(f) If Shareholder approval is obtained, the grant of the FY27 Incentives and Conditional Retention Rights to Mr Lopes will occur following the AGM and, in any event, prior to August 26, 2029, being 3 years after the date of the AGM. If Shareholder approval is not obtained, the Board will consider alternative arrangements to appropriately remunerate and incentivize Mr Lopes.

(g) The allocation price for the FY27 Incentives that vest on June 30, 2027 is A$3.9068, and for those that vest on June 30, 2029 is A$5.6335. The allocation price for the Conditional Retention Rights is A$3.4727.

(h) A summary of the material terms of the FY27 Incentives and Conditional Retention Rights is set out above. The ESP is available at: catapult.com/investor/corporate-governance.

(i) No loans will be provided to acquire any FY27 Incentives, Conditional Retention Rights, or Shares as part of this award.

(j) Details of the FY27 Incentives and Conditional Retention Rights issued to Mr Lopes will be published in the annual report of the Company for the period in which they were issued, along with a statement that the approval for the issue was obtained under Listing Rule 10.14.

(k) Any additional persons covered by Listing Rule 10.14 who become entitled to participate in an issue of the FY27 Incentives or Conditional Retention Rights after Item 6 or 7, respectively, is approved and who were not named in this Notice of Meeting will not participate until approval is obtained under that rule.

(l) As Mr Lopes is an Executive Director, if approval is given by Shareholders for Items 6 and 7 under Listing Rule 10.14, any securities issued to Mr Lopes will not be calculated as a "director's fee" for the purposes of the total agreement amount of Directors' fees payable in accordance with Listing Rule 10.17.

Board recommendation

The Board (excluding Mr Lopes) recommends that Shareholders vote ***in favour*** of the resolution in each of Items 6 and 7.

As noted in the Proxy Form, the Chairman of the AGM intends to cast all undirected proxies ***in favour*** of each resolution.

CATAPULT

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MUFG

MUFG Corporate Markets
A division of MUFG Pension & Market Services

Online Meeting Guide

Before you begin

Ensure your browser is compatible. Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Edge – 92.0 and up

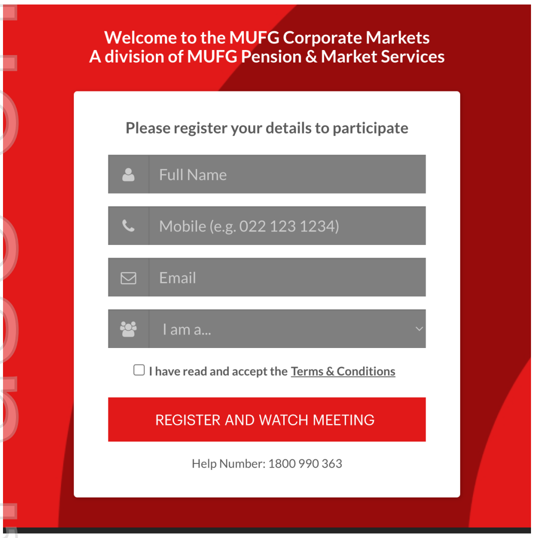
To attend and vote you must have your shareholder number and postcode.

Appointed Proxy: Your proxy number will be provided by MUFG before the meeting.

Please make sure you have this information before proceeding.

Corporate Markets

Online Meeting Guide



Step 1

Open your web browser and go to https://meetings.openbriefing.com/cat26

Step 2

Log in to the portal using your full name, mobile number and email address.

Please read and accept the terms and conditions before clicking on the **'Register and Watch Meeting'** button.

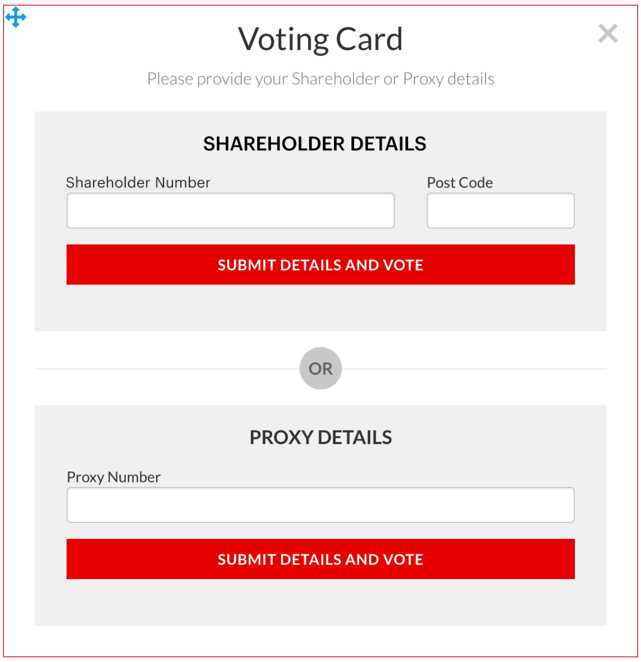
- On the left – a live webcast of the Meeting starts automatically once the meeting has commenced. If the webcast does not start automatically please press the play button and ensure the audio on your computer or device is turned on.
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents to download

Note: If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.

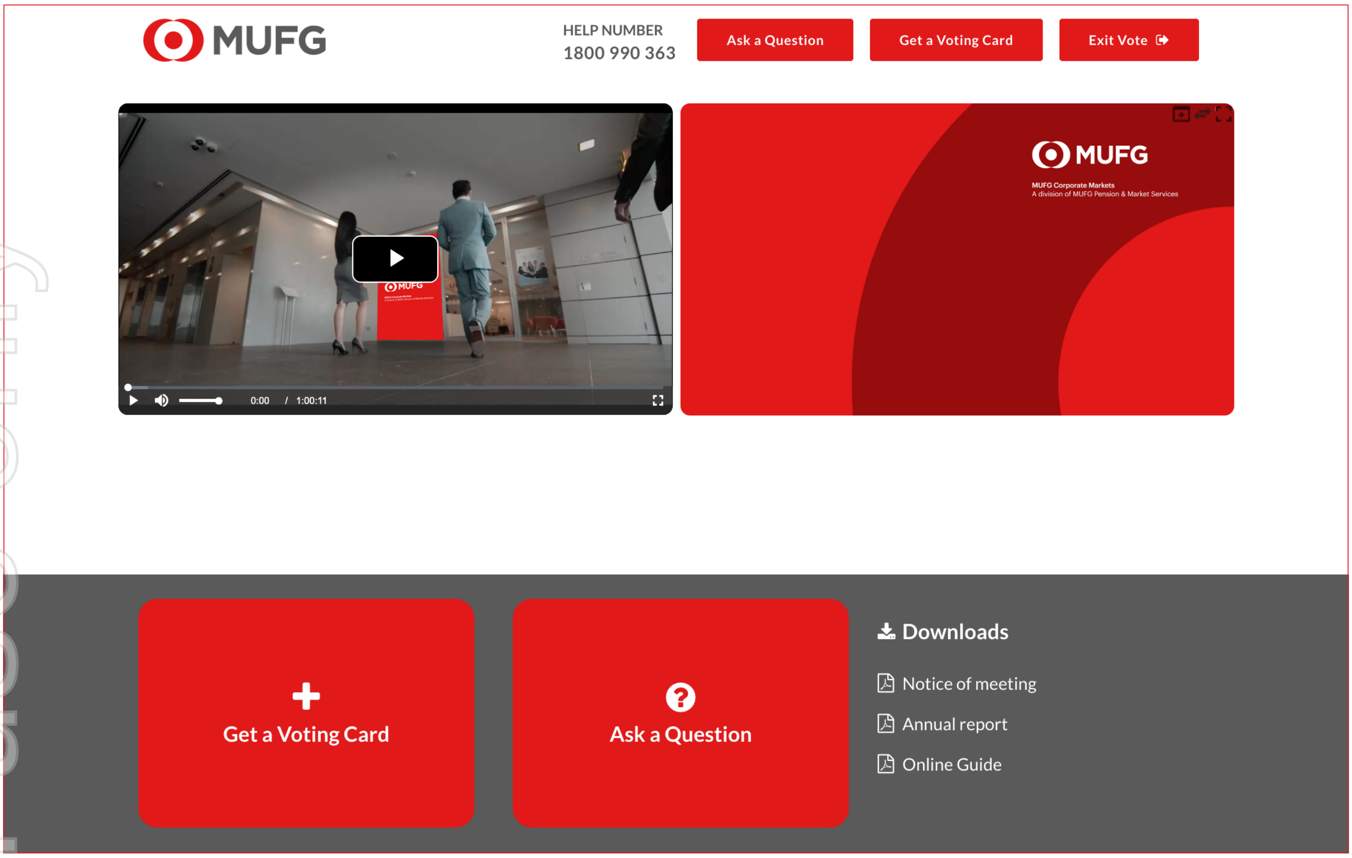


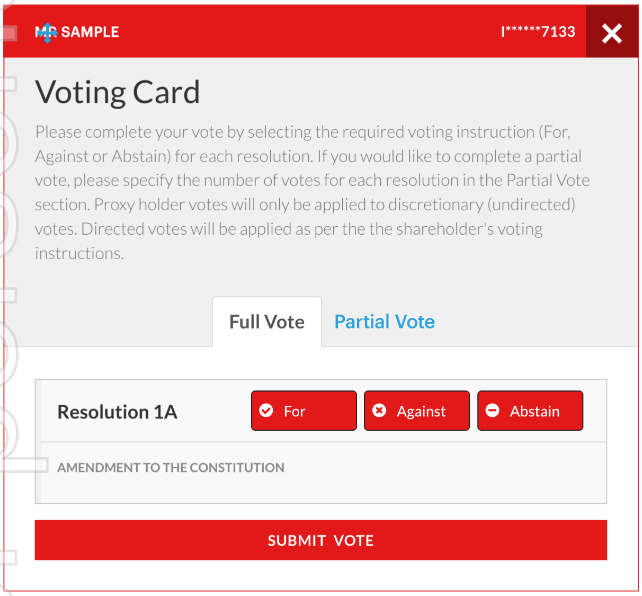
If you are an individual or joint shareholder you will need to register and provide validation by entering your shareholder number and postcode.

If you are an appointed Proxy, please enter the Proxy Number issued by MUFG in the PROXY DETAILS section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

Once you have registered, your voting card will appear with all of the resolutions to be voted on by shareholders at the Meeting (as set out in the Notice of Meeting). You may need to use the scroll bar on the right hand side of the voting card to view all resolutions.

Shareholders and proxies can submit either a Full Vote or Partial Vote.





Full Votes

To submit a full vote on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolution/s. The total amount of votes that you are entitled to vote for will be listed under each resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

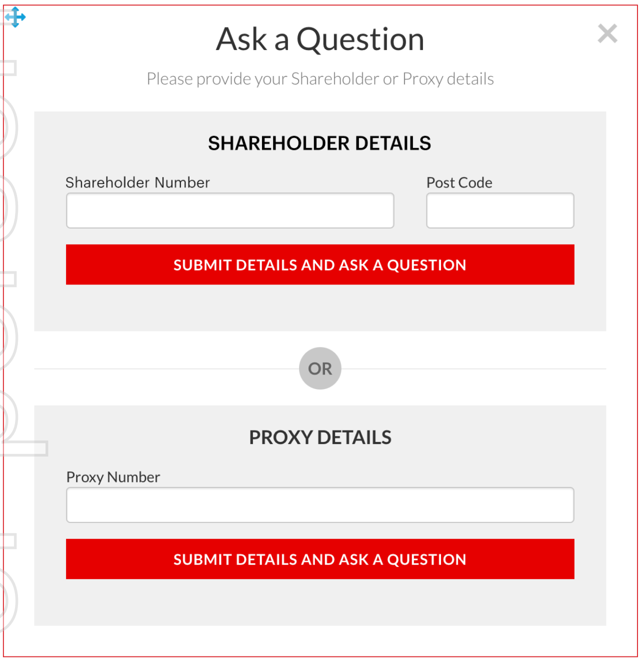
Online Meeting Guide *continued*

2. How to ask a question

Note: Only verified Shareholders, Proxyholders and Corporate Representatives are eligible to ask questions.

If you have yet to obtain a voting card, you will be prompted to enter your shareholder number and postcode or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

The **'Ask a Question'** box will pop up and you have the option to type in a written question of ask an audio question over the phone line.



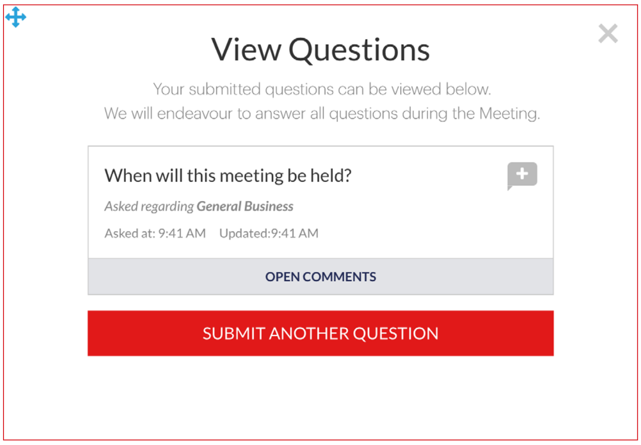
In the **'Regarding'** section click on the drop down arrow and select the category/resolution for your question.

Click in the **'Question'** section and type your question and click on 'Submit'.

A **'View Questions'** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note, the company will do their best to address all questions.



3. Downloads

View relevant documentation in the Downloads section.

4. Voting closing

Voting will end 5 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

Once voting has been closed all submitted voting cards cannot be changed.

Phone Participation

What you will need

a) Land line or mobile phone

b) The name of your holding/s

c) To obtain your unique PIN, please contact MUFG on +61 1800 990 363.

Joining the Meeting via Phone

Step 1

From your land line or mobile device,
call: 1800 497114 (within Australia)
+61 2 9189 1123 (International)

Step 2

You will be greeted with a welcome message and provided instructions on how to participate in the Meeting. Please listen to the instructions carefully.

At the end of the welcome message you will be asked to enter your **PIN** followed by the hash key. This will verify you as a holder and allow you to ask a question and vote on the resolutions at the Meeting.

Step 3

You will be greeted by a moderator. Once the moderator has verified your details you will then be placed into a waiting room and will hear music playing.

Note, If your holding cannot be verified by the moderator, you will attend the Meeting as a visitor and will not be able to vote or ask a question.

Step 4

At the commencement of the Meeting, you will be admitted to the Meeting where you will be able to listen to proceedings.

Asking a Question

Step 1

When the Chairman calls for questions on each resolution, you will be asked to **press *1** on your keypad should you wish to raise your hand to ask a question.

Step 2

The moderator will ask you what item of business your question relates to. Let the moderator know if your question relates to General Business or the Resolution number.

Your question will be taken over the phone by the moderator, and will then be put into the online queue.

You will also be asked if you have any additional questions.

Step 3

When it is your time to ask your question, you will hear an auto prompt that your line has been unmuted and you can then start speaking.

Note, if at any time you no longer wish to ask your question, you can lower your hand by **pressing *1** on your key pad. If you also joined the Meeting online, we ask that you mute your laptop or desktop device while you ask your question.

Step 4

Your line will be muted once your question has been answered.

Contact us

Australia
T +61 1800 990 363

CATAPULT

ABN 53 164 301 197

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Catapult Sports Ltd
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

X99999999999

PROXY FORM

I/We being a member(s) of Catapult Sports Ltd ABN 53 164 301 197 (the **Company**) and entitled to attend and vote hereby appoint:

STEP 1

APPOINT A PROXY

☐ **the Chairman of the Meeting (mark box)**

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am (Melbourne time) on Wednesday, August 26, 2026 as a virtual-only meeting** (the **Meeting**) and at any postponement or adjournment of the Meeting.

You can participate by logging in online at **https://meetings.openbriefing.com/CAT26** (refer to details in the Virtual Meeting Online Guide).

Authorization for Items connected with remuneration: If the Chairman of the Meeting is my/our proxy, either by appointment or default, and I/we have not directed my/our proxy how to vote in respect of Items 3, 5, 6 and 7, I/we expressly authorize the Chairman of the Meeting to exercise my/our proxy in respect of this Item even though Items 3, 5, 6 or 7 are connected with the remuneration of a member of the Company's key management personnel (**KMP**).

Undirected Proxies: The Chairman of the Meeting will vote all undirected proxies **in favour** of all Items of business (including Items 3, 5, 6 and 7, which are **connected with KMP remuneration**). If you wish to appoint the Chairman of the Meeting as your proxy with a direction to vote against, or to abstain from voting on, an Item you must provide a direction by marking the 'Against' or 'Abstain' box opposite that Item.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.
Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions

	Resolution	For	Against	Abstain*
2a	Re-election of Directors - Michelle Guthrie			
2b	Re-election of Directors - Shaun Holthouse			
3	Remuneration Report			
4	Ratification of Prior Issue of Shares under the Placement			
5	Ratification of Prior Issue of Securities under the Company's Employee Share Plan			
6	Grant of Equity Incentives to Chief Executive Officer and Managing Director			
7	Grant of one-off Conditional Retention Rights to Chief Executive Officer and Managing Director			

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, all shareholders must sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all shareholders must sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Extraordinary General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (Sydney time) Monday, August 24, 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE

https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

QR Code

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL

Catapult Sports Ltd
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX

+61 2 9287 0309

BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)