

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Catapult Group International Ltd
ABN	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Thomas F. Bogan
Date of last notice	4 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 November 2023
No. of securities held prior to change	737,768 Fully paid ordinary shares
Class	Director Fee Sacrifice Rights
Number acquired	289,981 Director Fee Sacrifice Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$200,000 of Director Fees Sacrificed
No. of securities held after change	737,768 Fully paid ordinary shares 289,981 Director Fee Sacrifice Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Name of entity	Catapult Group International Ltd
ABN	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms. Michelle Guthrie
Date of last notice	4 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 November 2023
No. of securities held prior to change	482,922 Fully paid ordinary shares
Class	Director Fee Sacrifice Rights
Number acquired	28,998 Director Fee Sacrifice Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$20,000 of Director Fees Sacrificed
No. of securities held after change	482,922 Fully paid ordinary shares 28,998 Director Fee Sacrifice Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Name of entity	Catapult Group International Ltd
ABN	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr James Ventura Orlando
Date of last notice	4 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kimberly Ann Foltz (spouse)
Date of change	3 November 2023
No. of securities held prior to change	<u>Direct</u> 203,825 Fully paid ordinary shares 611,112 Options <u>Indirect</u> 80,000 Fully paid ordinary shares
Class	Director Fee Sacrifice Rights
Number acquired	101,493 Director Fee Sacrifice Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$70,000 of Director Fees Sacrificed

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No. of securities held after change	<u>Direct</u> 203,825 Fully paid ordinary shares 611,112 Options 101,493 Director Fee Sacrifice Rights <u>Indirect</u> 80,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
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Name of entity	Catapult Group International Ltd
ABN	53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Igor van de Griendt
Date of last notice	7 September 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Charlaja Pty Ltd As Igor van de Griendt is a shareholder of Charlaja Pty Ltd, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(3)(b) of the Corporations Act.</p> <p>Charlaja Pty Ltd <Van De Griendt Family A/C> As Igor van de Griendt controls the Van De Griendt Family A/C, he has a relevant interest in the shares held by Charlaja Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.</p>
Date of change	3 November 2023
No. of securities held prior to change	<p>Indirect – Charlaja Pty Ltd 20,490,000 fully paid ordinary shares</p> <p>Indirect – Charlaja Pty Ltd <Van De Griendt Family A/C> 18,000 fully paid ordinary shares</p>
Class	Director Fee Sacrifice Rights
Number acquired	96,660 Director Fee Sacrifice Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$66,667 of Director Fees Sacrificed
No. of securities held after change	<u>Direct</u> 96,660 Director Fee Sacrifice Rights <u>Indirect – Charlaja Pty Ltd</u> 20,490,000 fully paid ordinary shares <u>Indirect – Charlaja Pty Ltd <Van De Griendt Family A/C></u> 18,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Salary Sacrifice Rights (effective 1 September 2023)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable.
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Date of change	Not applicable.
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Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
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