

# **Announcement Summary**

# **Entity name**

CATAPULT GROUP INTERNATIONAL LTD

## Date of this announcement

Tuesday March 12, 2024

## The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CAT	ORDINARY FULLY PAID	611,112	04/03/2024

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

## 1.1 Name of entity

CATAPULT GROUP INTERNATIONAL LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ABN

53164301197

### 1.3 ASX issuer code

CAT

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

12/3/2024



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are: securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

**FROM (Existing Class)** 

ASX +Security code and description

CATAF: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

**CAT: ORDINARY FULLY PAID** 

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

11/3/2024

611,112

Is this all of the options or other +convertible securities on issue of that type?

4/3/2024

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Mr James Ventura Orlando	Mr James Ventura Orlando	611,112

Date the +securities the subject of this notification were issued/transferred

4/3/2024

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

On 4 March 2024, 500,000 Options were exercised by Mr Orlando. On 11 March 2024, 111,112 Options were exercised by Mr Orlando. On each of those dates the Company satisfied its obligations to Mr Orlando on exercise of the Options by transferring that number of existing fully paid ordinary shares to Mr Orlando.



Issue details

Number of +securities

611,112



#### Part 4 - +Securities on issue

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

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

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

ASX +security code and description

Total number of +securities on issue

CAT: ORDINARY FULLY PAID 253,607,456

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

ASX +security code and description

Total number of +securities on issue

CATAM: PERFORMANCE RIGHTS LTI 5,958,468

CATAL: PERFORMANCE RIGHTS STI 11,141,289

CATAP : RIGHTS 517,132

CATAF: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 8,179,522