



4 October 2019
ASX Market Release

Appendix 3Y Updates

We enclose for release to the market an amended Appendix 3Y for Executive Chairman Dr. Adir Shiffman and Director Mr Calvin Ng.

The amended Appendix 3Y for each Director reflects advice received by Dr. Shiffman and Mr Ng that holdings of CAT shares by Disruptive Capital Pty Ltd as Trustee for Disruptive Special Opportunities Fund I (DSOF I) and Disruptive Special Opportunities Fund II (DSOF II) should not be considered relevant interests of Dr. Shiffman or Mr Ng.

Dr. Shiffman and Mr Ng have partial, indirect interests in Disruptive Capital Pty Ltd but neither of them has over 20% voting power, or control over the decision making, of DSOF I or DSOF II and accordingly the CAT shares held in these funds have been removed from their respective Appendix 3Y disclosures.

We also note that Disruptive Capital Pty Ltd has lodged a Form 604 notice following the sale of 3,496,504 Catapult shares to an institutional investor, together with a statement that there is no current intention to sell any further Catapult shares prior to the release of Catapult's FY20 half year results.

Yours sincerely,

Markus Ziemer
General Counsel & Company Secretary
Catapult Group International Ltd

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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	Dr Adir Shiffman
Date of last notice	9 June 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BBHF Pty Ltd As Adir Shiffman is the sole shareholder of BBHF Pty Ltd, he has a relevant interest in the shares held by BBHF Pty Ltd in accordance with section 608(3) of the Corporations Act. A & R Shiffman Superannuation Pty Ltd as trustee of A & R Shiffman Super Fund As Adir Shiffman controls A & R Shiffman Superannuation Pty Ltd, he has a relevant interest in the shares held by A & R Shiffman Super Fund in accordance with section 608(2)(b) of the Corporations Act.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Date of change	3 October 2019
No. of securities held prior to change	28,239,600 fully paid ordinary shares 100,000 unlisted options exercisable at \$4.284 with an expiry date of 24 March 2018 100,000 unlisted options exercisable at \$4.284 with an expiry date of 24 March 2019 100,000 unlisted options exercisable at \$4.284 with an expiry date of 23 March 2020
Class	Fully paid ordinary shares
Number acquired	n/a – see above
Number disposed	200,000 unlisted options have expired 100,000 unlisted options were relinquished
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	7,292,100 fully paid ordinary shares

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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>This revised Appendix 3Y reflects the removal of CAT shares held by Disruptive Capital Pty Ltd as Trustee for Disruptive Special Opportunities Fund 1 (DSOF I) and Disruptive Special Opportunities Fund II (DSOF II) in recognition that there is no relevant interest.</p> <p>Dr Shiffman is the sole shareholder of BBHF Pty Ltd and BBHF Pty Ltd is a 22.94% shareholder of Disruptive Capital Pty Ltd.. Dr Shiffman has indirect interests in Disruptive Capital Pty Ltd but does not have over 20% voting power or control over the decision making of DSOF I or DSOF II and accordingly the CAT shares held in these funds have been removed from the Appendix 3Y disclosures.</p> <p>For the purposes of s608(3)(b) of the Corporations Act, Dr Shiffman does not control the trustee, Disruptive Capital Pty Ltd, or DSOF I & II schemes, as he does not have the capacity to determine the outcome of decisions about their financial and operating policies.</p> <p>In addition: 200,000 unlisted options have expired and 100,000 unlisted options were voluntarily relinquished by Dr Shiffman</p>
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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.

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Appendix 3Y
Change of Director's Interest Notice

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 Kar Wing Calvin Ng
Date of last notice	26 August 2019

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.	

+ See chapter 19 for defined terms.

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	<p>Holding Corporation Pty Ltd as trustee for NG Family Superfund As Mr Ng is a beneficiary of the Ng Family S/F/A/C, he has a relevant interest in the shares held by Holding Corporation Pty Ltd by virtue of section 608(2)(b) of the Corporations Act.</p> <p>Aura Principal Investments Pty Ltd Aura Group Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 22.5% shareholder of Aura Group Pte Ltd. Because Ng Capital Management has a voting power of over 20% it is deemed for the purposes of s608(3)(a) to have a relevant interest in the 100% stake in Aura Principal Investments Pty Ltd Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p>
Date of change	3 October 2019
No. of securities held prior to change	22,086,700 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	n/a – see above
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	723,100 fully paid ordinary shares (direct and indirect holdings)

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>This revised Appendix 3Y reflects the removal of CAT shares held by Disruptive Capital Pty Ltd as Trustee for Disruptive Special Opportunities Fund 1 (DSOF I) and Disruptive Special Opportunities Fund II (DSOF II) in recognition that there is no relevant interest.</p> <p>Mr Ng is the sole shareholder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 22.5% shareholder of Aura Group Pte Ltd. Aura Group Pte Ltd is a 77% ultimate shareholder of Disruptive Capital Pty Ltd.. Mr Ng has indirect interests in Disruptive Capital Pty Ltd but does not have over 20% voting power or control over the decision making of DSOF I or DSOF II and accordingly the CAT shares held in these funds have been removed from the Appendix 3Y disclosures.</p> <p>For the purposes of s608(3)(b) of the Corporations Act, Mr Ng does not control the trustee, Disruptive Capital Pty Ltd, or DSOF I & II schemes, as he does not have the capacity to determine the outcome of decisions about their financial and operating policies.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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