

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	27 April 2018

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>One Managed Investments Ltd as custodian for the Disruptive Special Opportunities Fund I</p> <p>Disruptive Capital Pty Ltd is the trustee of the Disruptive Special Opportunities Fund I. Aura Group Pte Ltd is a 77% ultimate shareholder of Disruptive Capital 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 Holdings Pte Ltd. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p> <p>One Managed Investments Ltd as custodian for the Disruptive Special Opportunities Fund II</p> <p>Disruptive Capital Pty Ltd is the trustee of the Disruptive Special Opportunities Fund II. Aura Group Pte Ltd is a 77% ultimate</p>

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	<p>shareholder of Disruptive Capital Pty Ltd. Mr Ng is the sole share holder of Ng Capital Management Pty Ltd and Ng Capital Management Pty Ltd is a 22.5% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p> <p>Holding Corporation Pty Ltd <NG Family S/F/A/C></p> <p>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</p> <p>Aura Group Holdings 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. Accordingly, Mr Ng has a relevant interest by virtue of section 608(3) of the Corporations Act.</p>
Date of change	26-August-2019
No. of securities held prior to change	<p>21,986,700 fully paid ordinary shares</p> <p>100,000 unlisted and unvested options, each exercisable at \$4.843, which vest on 22 September 2019 and expire on 23 March 2020</p> <p>100,000 unlisted and unvested performance rights, with a nil exercise price, which vest on 22 March 2019 and expire on 22 September 2019</p>
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	100,000 unlisted and unvested options were voluntarily surrendered
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$136,500
No. of securities held after change	22,086,700 fully paid ordinary shares

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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	Surrender of Options. Exercise of performance rights.
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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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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