

## Appendix 3Z

### Final 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 30/9/2001.

<b>Name of entity</b> Catapult Group International Ltd
<b>ABN</b> 53 164 301 197

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Kar Wing Calvin Ng
<b>Date of last notice</b>	4 October 2019
<b>Date that director ceased to be director</b>	27 November 2019

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  716,100 ordinary shares
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>As Mr Ng is a beneficiary of the Ng Family Superannuation Fund, he has a relevant interest in the CAT shares held by Holding Corporation Pty Ltd as trustee of the Ng Family Superannuation Fund.</p> <p><b>Aura Principal Investments Pty Ltd</b> 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>	<p>7,000 ordinary shares</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.

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