



Announcement Summary

Entity name

CATAPULT SPORTS LTD

Date of this announcement

Friday August 28, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CATAQ	PERFORMANCE RIGHTS	324,861	28/08/2026
New class - code to be confirmed	CEO & MD Retention Award	1,542,114	28/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CATAPULT SPORTS 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

ABN

Registration number

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/8/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

does not have an existing ASX security code ("new 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

ASX +security code and description

CATAQ : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

28/8/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Willians Lopes	Willians Lopes	324,861

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsThe Catapult Sports Employee Share Plan is available at: <https://www.catapult.com/investor/corporate-governance>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The grant of these FY27 performance rights was approved by shareholders at Catapult's 2026 AGM. They were issued with an effective grant date of 26 August 2026 and comprise 171,967 Rights, which vest on 30 June 2027, and 152,894 Rights, which vest on 30 June 2029.

Issue details

Number of +securities

324,861



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

CEO & MD Retention Award

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

28/8/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.**Name of KMP**

Willians Lopes

Name of registered holder

Willians Lopes

Number of +securities

1,542,114

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The material terms of the Retention Rights are set out in the Company's 2026 Notice of Meeting, which is available at: <http://www.catapult.com/investor/agm>.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Catapult Sports Employee Share Plan is available at: <https://www.catapult.com/investor/corporate-governance>.

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

The grant of the Retention Rights was approved by shareholders at Catapult's 2026 AGM. They were issued with an effective grant date of 26 August 2026. The Retention Rights comprise 3 tranches of 514,038 Rights, vesting on 30 June 2027, 30 June 2028, and 30 June 2029.

Issue details

Number of +securities

1,542,114



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	315,975,531

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
CATAQ : PERFORMANCE RIGHTS	5,002,440
CATAM : PERFORMANCE RIGHTS LTI	5,511,109
CATAL : PERFORMANCE RIGHTS STI	1,199,112
CATAP : RIGHTS	173,926
New class - code to be confirmed : CEO & MD Retention Award	1,542,114



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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