

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.

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.3 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	4 October 2019
Date that director ceased to be director	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.

Number & class of securities 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>Aura Principal Investments Pty 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>	<p>7,000 ordinary shares</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.