

# MEMBERS' RIGHTS IN CONNECTION WITH CERTAIN COMPANY DOCUMENTS

## Notice of Members' Rights

Catapult Group International Ltd ABN 53 164 301 197 (**Catapult** or the **Company**) hereby gives this notice to members of the Company (**Members**) pursuant to section 110K of the Corporations Act 2001 (Cth) (the **Corporations Act**).

## Documents

Among other things, the Company is required or permitted to send or give to, or serve on, Members, and Members are entitled to receive:

- documents that relate to a meeting of Members (including a meeting of a class of Members);
- documents that relate to a resolution to be considered by Members (including a resolution to be considered by a class of Members) without a meeting;
- the financial report, directors' report and auditor's report for a relevant financial year contained in Catapult's Annual Report for that financial year (the **Relevant Reports**); and
- a notice of Members' rights under section 110K of the Corporations Act (such as this notice) unless the notice is readily available on a website,

together with any other documents prescribed by relevant regulations, (collectively, the **Documents**).

## Members' Elections

Each Member is entitled to:

- elect to be sent Documents in physical or electronic form; and
- elect **not** to be sent the Relevant Reports, or any other documents prescribed by relevant regulations,

by notifying Catapult of that election.

A Member may make an election in relation to all, or one or more specified classes of, Documents.

## Members' Requests

In addition to any election, each Member is also entitled to request the Company to send a particular Document to them in physical or electronic form.

## Elections and Requests

Members may make such an election or request by contacting Catapult's share registry, Link Market Services Limited, as follows:

Australian Telephone: 1300 554 474  
International Telephone: +61 1300 554 474  
Facsimile: 02 9287 0303  
Email: [LMSComms@linkmarketservices.com.au](mailto:LMSComms@linkmarketservices.com.au)  
Website: [investorcentre.linkmarketservices.com.au](http://investorcentre.linkmarketservices.com.au)

To use the online facility Members will need their "Holder Identifier" – Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

In order to reduce print and mail costs and environmental waste, the Company encourages Members to elect to receive all communications from Catapult via email. To do so, a Member should log in to the above Link website using their "Holder Identifier", click 'Communications', click the first button 'All communications electronically', enter their email address, and click 'Next'.