Appendix 4G

Key to Disclosures
Corporate Governance Council Principles and Recommendations

Name of entity

Catapult Sports Ltd

ABN/ARBN		Financial year ended:
53 164 301 197		31 March 2026

Our corporate governance statement[1] for the period above can be found at:[2]

☐	These pages of our annual report:	
☒	This URL on our website:	catapult.com/investor/corporate-governance

The Corporate Governance Statement is accurate and up to date as at June 29, 2026 and has been approved by the board.

The annexure includes a key to where our corporate governance disclosures can be located.[3]

Date:	June 29, 2026
Name of authorised officer authorising lodgement:	Jonathan Garland

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[1] "Corporate governance statement" is defined in Listing Rule 19.12 to mean the statement referred to in Listing Rule 4.10.3 which discloses the extent to which an entity has followed the recommendations set by the ASX Corporate Governance Council during a particular reporting period.

Listing Rule 4.10.3 requires an entity that is included in the official list as an ASX Listing to include in its annual report either a corporate governance statement that meets the requirements of that rule or the URL of the page on its website where such a statement is located. The corporate governance statement must disclose the extent to which the entity has followed the recommendations set by the ASX Corporate Governance Council during the reporting period. If the entity has not followed a recommendation for any part of the reporting period, its corporate governance statement must separately identify that recommendation and the period during which it was not followed and state its reasons for not following the recommendation and what (if any) alternative governance practices it adopted in lieu of the recommendation during that period.

Under Listing Rule 4.7.4, if an entity chooses to include its corporate governance statement on its website rather than in its annual report, it must lodge a copy of the corporate governance statement with ASX at the same time as it lodges its annual report with ASX. The corporate governance statement must be current as at the effective date specified in that statement for the purposes of Listing Rule 4.10.3.

Under Listing Rule 4.7.3, an entity must also lodge with ASX a completed Appendix 4G at the same time as it lodges its annual report with ASX. The Appendix 4G serves a dual purpose. It acts as a key designed to assist readers to locate the governance disclosures made by a listed entity under Listing Rule 4.10.3 and under the ASX Corporate Governance Council's recommendations. It also acts as a verification tool for listed entities to confirm that they have met the disclosure requirements of Listing Rule 4.10.3.

The Appendix 4G is not a substitute for, and is not to be confused with, the entity's corporate governance statement. They serve different purposes and an entity must produce each of them separately.

[2] Tick whichever option is correct and then complete the page number(s) of the annual report, or the URL of the web page, where your corporate governance statement can be found. You can, if you wish, delete the option which is not applicable.

[3] Throughout this form, where you are given two or more options to select, you can, if you wish, delete any option which is not applicable and just retain the option that is applicable. If you select an option that includes "OR" at the end of the selection and you delete the other options, you can also, if you wish, delete the "OR" at the end of the selection.

See notes 4 and 5 below for further instructions on how to complete this form.

ANNEXURE – KEY TO CORPORATE GOVERNANCE DISCLOSURES

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	☒ and we have disclosed a copy of our board charter at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	☒	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	☒	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	☒	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable

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[4] Tick the box in this column only if you have followed the relevant recommendation <u>in full</u> for the <u>whole</u> of the period above. Where the recommendation has a disclosure obligation attached, you must insert the location where that disclosure has been made, where indicated by the line with "*insert location*" underneath. If the disclosure in question has been made in your corporate governance statement, you need only insert "our corporate governance statement". If the disclosure has been made in your annual report, you should insert the page number(s) of your annual report (eg "pages 10-12 of our annual report"). If the disclosure has been made on your website, you should insert the URL of the web page where the disclosure has been made or can be accessed (eg "www.entityname.com.au/corporate governance/charters/").

[5] If you have followed all of the Council's recommendations <u>in full</u> for the <u>whole</u> of the period above, you can, if you wish, delete this column from the form and re-format it.

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
1.5	A listed entity should: (a) have and disclose a diversity policy; (b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and (c) disclose in relation to each reporting period: (1) the measurable objectives set for that period to achieve gender diversity; (2) the entity's progress towards achieving those objectives; and (3) either: (A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or (B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act. If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.	☒ and we have disclosed a copy of our diversity policy at: catapult.com/investor/corporate-governance and we have disclosed the information referred to in paragraph (c) at section 1.5 of our Corporate Governance Statement ~~and if we were included in the S&P / ASX 300 Index at the commencement of the reporting period our measurable objective for achieving gender diversity in the composition of its board of not less than 30% of its directors of each gender within a specified period.~~	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.6	A listed entity should: (a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and (b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	☒ and we have disclosed the evaluation process referred to in paragraph (a) at section 1.6 of our Corporate Governance Statement and whether a performance evaluation was undertaken for the reporting period in accordance with that process at section 1.6 of our Corporate Governance Statement	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
1.7	A listed entity should: (a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and (b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	☒ and we have disclosed the evaluation process referred to in paragraph (a) at section 1.7 of our Corporate Governance Statement and whether a performance evaluation was undertaken for the reporting period in accordance with that process at section 1.7 of our Corporate Governance Statement.	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	The board of a listed entity should: (a) have a nomination committee which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.	☐ ~~[*If the entity complies with paragraph (a):*]~~ and we have disclosed a copy of the charter of the committee at: catapult.com/investor/corporate-governance and the information referred to in paragraphs (4) and (5) at section 2.1 of our Corporate Governance Statement ~~[*If the entity complies with paragraph (b):*]~~ ~~and we have disclosed the fact that we do not have a nomination committee and the processes we employ to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively at:~~ ~~………………………………………~~ ~~[*insert location*]~~	☒ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.	☒ and we have disclosed our board skills matrix at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.3	A listed entity should disclose: (a) the names of the directors considered by the board to be independent directors; (b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and (c) the length of service of each director.	☒ and we have disclosed the names of the directors considered by the board to be independent directors at section 2.3 of our Corporate Governance Statement and, where applicable, the information referred to in paragraph (b) at section 2.3 of our Corporate Governance Statement and the length of service of each director at section 2.3 of our Corporate Governance Statement.	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
2.4	A majority of the board of a listed entity should be independent directors.	☐	☒ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	☐	☒ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	☒ and we have disclosed our values at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement
3.2	A listed entity should: (a) have and disclose a code of conduct for its directors, senior executives and employees; and (b) ensure that the board or a committee of the board is informed of any material breaches of that code.	☒ and we have disclosed our code of conduct at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement
3.3	A listed entity should: (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.	☒ and we have disclosed our whistleblower policy at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement
3.4	A listed entity should: (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or committee of the board is informed of any material breaches of that policy.	☒ and we have disclosed our anti-bribery and corruption policy at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		**Where a box below is ticked,**[4] **we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:**[5]
PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	The board of a listed entity should: (a) have an audit committee which: (1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and (2) is chaired by an independent director, who is not the chair of the board, and disclose: (3) the charter of the committee; (4) the relevant qualifications and experience of the members of the committee; and (5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.	☒ [~~*If the entity complies with paragraph (a):*~~] and we have disclosed a copy of the charter of the committee at: catapult.com/investor/corporate-governance and the information referred to in paragraphs (4) and (5) at section 4.1 of our Corporate Governance Statement. [~~*If the entity complies with paragraph (b):*~~] ~~and we have disclosed the fact that we do not have an audit committee and the processes we employ that independently verify and safeguard the integrity of our corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner at:~~ ~~……………………………………………………………………~~ [~~*insert location*~~]	☐ set out in our Corporate Governance Statement
4.2	The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	☒	☐ set out in our Corporate Governance Statement
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	☒	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	☒ and we have disclosed our continuous disclosure compliance policy at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	☒	☐ set out in our Corporate Governance Statement
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	☒ and we have disclosed information about us and our governance on our website at: catapult.com/investor	☐ set out in our Corporate Governance Statement
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	☒	☐ set out in our Corporate Governance Statement
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	☒ and we have disclosed how we facilitate and encourage participation at meetings of security holders at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	☒	☐ set out in our Corporate Governance Statement
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	☒	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	The board of a listed entity should: (a) have a committee or committees to oversee risk, each of which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.	☒ [~~*If the entity complies with paragraph (a):*~~] catapult.com/investor/corporate-governance and the information referred to in paragraphs (4) and (5) at section 7.1 of our Corporate Governance Statement. [~~*If the entity complies with paragraph (b):*~~] ~~and we have disclosed the fact that we do not have a risk committee or committees that satisfy (a) and the processes we employ for overseeing our risk management framework at:~~ ~~……………………………………………………………………………~~ [~~*insert location*~~]	☐ set out in our Corporate Governance Statement
7.2	The board or a committee of the board should: (a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and (b) disclose, in relation to each reporting period, whether such a review has taken place.	☒ and we have disclosed whether a review of the entity's risk management framework was undertaken during the reporting period at section 7.2 of our Corporate Governance Statement.	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
7.3	A listed entity should disclose: (a) if it has an internal audit function, how the function is structured and what role it performs; or (b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.	~~☐~~ [~~*If the entity complies with paragraph (a):*~~] ~~and we have disclosed how our internal audit function is structured and what role it performs at:~~ …………………………………………………………………… [~~*insert location*~~] [~~*If the entity complies with paragraph (b):*~~] ~~and we have disclosed the fact that we do not have an internal audit function and the processes we employ for evaluating and continually improving the effectiveness of our risk management and internal control processes at:~~ …………………………………………………………………… [~~*insert location*~~]	☒ set out in our Corporate Governance Statement
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	☒ and we have disclosed whether we have any material exposure to environmental and social risks at: catapult.com/investor and, if we do, how we manage or intend to manage those risks at: catapult.com/investor	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	The board of a listed entity should: (a) have a remuneration committee which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.	☐ [~~If the entity complies with paragraph (a):~~] and we have disclosed a copy of the charter of the committee at: catapult.com/investor/corporate-governance and the information referred to in paragraphs (4) and (5) at section 8.1 of our Corporate Governance Statement. [~~If the entity complies with paragraph (b):~~] ~~and we have disclosed the fact that we do not have a remuneration committee and the processes we employ for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive:~~ …………………………………………………………………… [~~insert location~~]	☒ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	☒ and we have disclosed separately our remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives at: Catapult's Annual Report available at: catapult.com/investor	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
8.3	A listed entity which has an equity-based remuneration scheme should: (a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and (b) disclose that policy or a summary of it.	☒ and we have disclosed our policy on this issue or a summary of it at: catapult.com/investor/corporate-governance	☐ set out in our Corporate Governance Statement **OR** ☐ we do not have an equity-based remuneration scheme and this recommendation is therefore not applicable **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
ADDITIONAL RECOMMENDATIONS THAT APPLY ONLY IN CERTAIN CASES			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	~~☐~~ ~~and we have disclosed information about the processes in place at:~~ ~~..~~ ~~[*insert location*]~~	☐ set out in our Corporate Governance Statement **OR** ☒ we do not have a director in this position and this recommendation is therefore not applicable **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	~~☐~~	☐ set out in our Corporate Governance Statement **OR** ☒ we are established in Australia and this recommendation is therefore not applicable **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	~~☐~~	☐ set out in our Corporate Governance Statement **OR** ☒ we are established in Australia and not an externally managed listed entity and this recommendation is therefore not applicable ☐ we are an externally managed entity that does not hold an AGM and this recommendation is therefore not applicable
ADDITIONAL DISCLOSURES APPLICABLE TO EXTERNALLY MANAGED LISTED ENTITIES			
-	*Alternative to Recommendation 1.1 for externally managed listed entities:* The responsible entity of an externally managed listed entity should disclose: (a) the arrangements between the responsible entity and the listed entity for managing the affairs of the listed entity; and (b) the role and responsibility of the board of the responsible entity for overseeing those arrangements.	~~☐~~ ~~and we have disclosed the information referred to in paragraphs (a) and (b) at:~~ ~~..~~ ~~[*insert location*]~~	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		**Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
-	*Alternative to Recommendations 8.1, 8.2 and 8.3 for externally managed listed entities:* An externally managed listed entity should clearly disclose the terms governing the remuneration of the manager.	~~☐~~ ~~and we have disclosed the terms governing our remuneration as manager of the entity at:~~ …………………………………………………………………………… [~~*insert location*~~]	☐ set out in our Corporate Governance Statement

Catapult Sports Ltd
Corporate Governance Statement

This corporate governance statement sets out Catapult Sports Ltd’s (**Company**) current compliance with the ASX Corporate Governance Council’s Corporate Governance Principles and Recommendations (4th edition) (**ASX Principles and Recommendations**). The ASX Principles and Recommendations are not mandatory. However, this corporate governance statement discloses the extent to which the Company has adopted the ASX Principles and Recommendations.

This corporate governance statement is current as at June 29, 2026.

ASX Principle and Recommendation		Adopted?	Explanation
1.	**Lay Solid Foundations for Management and Oversight**		
1.1	A listed entity should have and disclose a board charter setting out:		The Board is responsible for the corporate governance of the Company. The Board has adopted a Board Charter, which outlines the manner in which its powers and responsibilities will be exercised and discharged, having regard to principles of good corporate governance and applicable laws. Pursuant to the Board Charter, the Board assumes responsibilities including the following: (a) protecting and enhancing the value of the assets of the Company; (b) providing leadership and setting strategies, directions and monitoring and reviewing against these strategic objectives; (c) reviewing and ratifying internal controls, codes of conduct, and legal compliance; (d) reviewing the Company’s financial statements and overseeing the integrity of the Company’s accounting and corporate reporting systems, including the external audit; (e) approval and review of the operating budget and the strategic plan for the Company; (f) evaluating performance and determining the remuneration of the Chief Executive Officer (CEO) and Senior Management, and the Company’s remuneration framework generally; (g) ensuring the significant risks facing the Company have been identified and adequate control monitoring and reporting mechanisms are in place; (h) approval of transactions relating to acquisitions, divestments, and capital expenditure above delegated authority limits; (i) approval of financial and dividend policy; (j) appointment of the CEO; (k) overseeing the Company’s process for making timely and balanced disclosure of all material information concerning the Company that a reasonable person would expect to have a material effect on the price or value of the Company’s securities;
	(a) the respective roles and responsibilities of its board and management; and	Yes	
	(b) those matters expressly reserved to the board and those delegated to management.	Yes	

ASX Principle and Recommendation	Adopted?	Explanation
		(l) ensuring that the Company has in place an appropriate risk management framework and setting the risk appetite within which the Board expects Senior Management to operate; and (m) monitoring the effectiveness of the Company's governance practices. The responsibilities of the Chair of the Board, the CEO, Company Secretary, and Senior Management are all outlined in the Company's Board Charter. Further, the Board Charter provides that the Board may, from time to time, appoint a Lead Independent Director from among the Company's Independent Non-Executive Directors. The roles and responsibilities of the Lead Independent Director are set out in the Board Charter. The Company is committed to the circulation of relevant materials to Directors in a timely manner to facilitate Directors' participation in Board discussions on a fully informed basis. The Company intends to regularly review the balance of responsibilities between the Board and Management to ensure that the division of functions remains appropriate to the needs of the Company.
1.2 A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	Yes Yes	The Remuneration and Nomination Committee will identify and recommend Board member candidates to the Board. These recommendations will occur after considering the necessary and desirable competencies of new Board members, the range and depth of skills and the diversity of the Board, and making appropriate checks regarding an individual being put forward. The Remuneration and Nomination Committee will also ensure that all material information in its possession relevant to a decision of whether to appoint or re-elect a director is made available to security holders. A copy of the charter of the Remuneration and Nomination Committee is available on the Company's website at the following URL: catapult.com/board-committees
1.3 A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	Yes	Directors are given letters of appointment and/or service agreements, and senior executives are given employment contracts prior to their engagement with the Company.
1.4 The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	Yes	The Company Secretary was appointed by and is responsible to the Board through the Chairman. The Chairman and the Company Secretary co-ordinate the Board agenda.
1.5 A listed entity should:		
(a) have and disclose a diversity policy;	Yes	The Company has adopted a Diversity Policy, which identifies gender diversity as a key area of focus for the Company. Gender diversity is integral to the Company's overall diversity strategy. Increasing the representation of women is one of the Company's ongoing priorities. A copy of the Diversity Policy is available on the Company's website at the following URL: catapult.com/investor/corporate-governance

<table>
<tr><th>ASX Principle and Recommendation</th><th>Adopted?</th><th>Explanation</th></tr>
<tr><td>(b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and</td><td>Yes</td><td>Diversity related measurable objectives for the Company and its controlled entities will be reviewed on an annual basis. The Remuneration and Nomination Committee is responsible, on an annual basis, for developing a long-term plan to address diversity initiatives and measures.</td></tr>
<tr><td>(c) disclose in relation to each reporting period:</td><td></td><td></td></tr>
<tr><td>(1) the measurable objectives set for that period to achieve gender diversity;</td><td>Yes</td><td>The Company progressed against the measurable objectives it adopted for the financial year ending March 31, 2026, including:
(a) considering candidates from a pool of diverse applicants for all new roles, and for any replacement/vacant roles; and
(b) maintaining a remuneration practice that does not discriminate based on gender.</td></tr>
<tr><td>(2) the entity’s progress towards achieving those objectives; and</td><td>Yes</td><td>As at the end of the reporting period, the respective proportions of men and women in the following roles were as follows:
<table>
<tr><th></th><th>Men</th><th>Women</th></tr>
<tr><td>Board</td><td>6</td><td>1</td></tr>
<tr><td>Senior executives</td><td>4</td><td>2</td></tr>
<tr><td>Across the whole workforce</td><td>783</td><td>163</td></tr>
</table>
The Company is currently reviewing the effectiveness of the measurable objectives implemented in the prior reporting period as it looks to set new diversity objectives for the financial year ending March 31, 2027.</td></tr>
<tr><td>(3) either:</td><td></td><td></td></tr>
<tr><td>(A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined “senior executive” for these purposes); or</td><td></td><td></td></tr>
<tr><td>(B) if the entity is a “relevant employer” under the Workplace Gender Equality Act, the entity’s most recent “Gender Equality Indicators”, as defined in and published under that Act.</td><td>Yes</td><td>Catapult is a “relevant employer” under the Workplace Gender Equality Act. Catapult’s latest report to the Workplace Gender Equality Agency is available at the following URL: catapult.com/investor/corporate-governance</td></tr>
<tr><td>1.6 A listed entity should:</td><td></td><td></td></tr>
</table>

	ASX Principle and Recommendation	Adopted?	Explanation
	(a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and	Yes	The performance of the Board as a group and of individual Directors will be assessed each year. The Company has an annual process of review and self-assessment undertaken by the Directors under the guidance of the Chair. This provides a forum for feedback on Board effectiveness and for the identification of Board priorities for improved effectiveness and key areas of focus in the next financial year.
	(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	Yes	The Company is undertaking a formal performance evaluation.
1.7	A listed entity should:		
	(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and	Yes	The Board and CEO regularly review the performance of its senior executives and address any issues that may emerge. The Chief People Officer oversees a rigorous process of goal setting and interim and full year review against those performance goals.
	(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	Yes	The Company has undertaken a formal performance appraisal of its senior executives during the reporting period.
2.	**Structure the Board to be Effective and add Value**		
2.1	The board of a listed entity should:		The Company has a Remuneration and Nomination Committee, which has three members, being Ms Michelle Guthrie (Independent Non-Executive Director), Mr James Orlando (Independent Non-Executive Director), and Mr Igor van de Griendt (Non-Executive Director). Ms Guthrie and Mr Orlando are both considered independent – see section 2.3. Dr Adir Shiffman (Executive Chairman) continued to serve as a member of the Remuneration and Nomination Committee during the period April 1, 2025, until his retirement from the Committee on May 19, 2025. Mr van de Griendt was appointed to the Remuneration and Nomination Committee on July 4, 2025. The chair of the committee is Ms Guthrie. A copy of the Remuneration and Nomination Committee Charter is available on the Company's website at the following URL: catapult.com/board-committees During the reporting period, the Remuneration and Nomination Committee met 4 times.
	(a) have a nomination committee which:		
	(1) has at least three members, a majority of whom are independent directors; and	No	
	(2) is chaired by an independent director,	Yes	
	and disclose:		
	(3) the charter of the committee;	Yes	
	(4) the members of the committee; and	Yes	
	(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or	Yes	
	(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board		

<table>
<tr><th></th><th>ASX Principle and Recommendation</th><th>Adopted?</th><th>Explanation</th></tr>
<tr><td></td><td>succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</td><td></td><td></td></tr>
<tr><td>2.2</td><td>A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.</td><td>Yes</td><td>The Board strives to ensure that it is comprised of directors with a blend of skills, experience, and attributes appropriate for the Company and its business, and has internal processes regarding the same. The Company has disclosed a board skills matrix at the following URL: catapult.com/investor/corporate-governance.</td></tr>
<tr><td>2.3</td><td>A listed entity should disclose:
(a) the names of the directors considered by the board to be independent directors;
(b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and
(c) the length of service of each director.</td><td>
Yes
Yes
Yes</td><td>As at the date of this report, the Board comprises seven directors:
<table>
<tr><th>Name</th><th>Position</th><th>Appointed</th><th>Approx length of service</th></tr>
<tr><td>Adir Shiffman</td><td>Executive Chairman</td><td>4 Sep 2013</td><td>12 years 9 months</td></tr>
<tr><td>Will Lopes</td><td>Chief Executive Officer and Managing Director</td><td>18 Sep 2023</td><td>2 year 9 months</td></tr>
<tr><td>Igor van de Griendt</td><td>Non-executive Director</td><td>4 Sep 2013</td><td>12 years 9 months</td></tr>
<tr><td>Shaun Holthouse</td><td>Non-executive Director</td><td>4 Sep 2013</td><td>12 years 9 months</td></tr>
<tr><td>James Orlando</td><td>Independent Non-executive Director, Lead Independent Director</td><td>24 Oct 2016</td><td>9 years 8 months</td></tr>
<tr><td>Michelle Guthrie</td><td>Independent Non-executive Director</td><td>1 Dec 2019</td><td>6 years 6 months</td></tr>
<tr><td>Thomas Bogan</td><td>Independent Non-executive Director</td><td>1 April 2021</td><td>5 years 2 months</td></tr>
</table>
Mr Orlando was appointed Lead Independent Director on July 4, 2025 – see section 2.5.
The Board has reviewed the position and associations of each of the seven directors in office and has determined that each of Mr Bogan, Ms Guthrie, and Mr Orlando was an independent director during the reporting period. It is also the Board’s view that each of Mr Bogan, Ms Guthrie, and Mr Orlando is independent at the date of signing the Directors’ Report and remains independent.
Directors did not participate in deliberations about or vote in relation to their own independence.
In making this determination the Board has had regard to the independence criteria in the ASX Principles and Recommendations, and other facts, information and circumstances that the Board</td></tr>
</table>

ASX Principle and Recommendation		Adopted?	Explanation
			considers relevant. The Board assesses the independence of new directors upon appointment and reviews their independence, and the independence of the other directors, as appropriate. Information with respect to potential issues of independence may be disclosed to the market but no formal policy exists to ensure such disclosure.
2.4	A majority of the board of a listed entity should be independent directors.	No	The Board considers only Mr Bogan, Ms Guthrie, and Mr Orlando to be independent directors of the Company.
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	No	The Company's current Executive Chairman, Dr Adir Shiffman, is not an independent director. On July 4, 2025, the Board appointed Mr James Orlando, an independent Non-Executive Director of the Company, to the newly established role of Lead Independent Director. The appointment strengthened the Company's governance framework by creating a role to provide leadership to the independent Non-Executive Directors, support the Chair in ensuring the Board functions effectively, and assist with governance processes. The Lead Independent Director is also responsible for representing the Board in shareholder and stakeholder engagement where independence is essential, or where it is inappropriate for the Chair to do so. The roles and responsibilities of the Lead Independent Director are set out in the Company's Board Charter. A copy of the Board Charter is available on the Company's website at the following URL: catapult.com/board-committees
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	Yes	Each new director of the Company will, upon appointment, participate in an induction program. This will include meeting with members of the existing Board, executive team, the Company Secretary, management and other relevant executives to familiarise themselves with the Company, its procedures and prudential requirements, and Board practices and procedures.
3.	**Instill a Culture of Acting Lawfully, Ethically and Responsibly**		
3.1	A listed entity should articulate and disclose its values.	Yes	The Company's values are encapsulated in the Code of Conduct, which outlines how the Company expects each person who represents it to behave and conduct business. A copy of the Code of Conduct is available on the Company's website at the following URL: catapult.com/investor/corporate-governance
3.2	A listed entity should:		The Board is committed to the establishment and maintenance of appropriate ethical standards in order to instill confidence in both clients and the community in the way the Company conducts its business. These standards are encapsulated in the Code of Conduct which outlines how the Company expects each person who represents it to behave and conduct business, and mandates immediate reporting of any breaches of the Code of Conduct.
	(a) have and disclose a code of conduct for its directors, senior executives and employees; and	Yes	
	(b) ensure that the board or a committee of the board is informed of any material breaches of that code.	Yes	

ASX Principle and Recommendation		Adopted?	Explanation
			A copy of the Code of Conduct is available on the Company's website at the following URL: catapult.com/investor/corporate-governance
3.3	A listed entity should:		A copy of the Company's Whistleblower Policy is available on the Company's website at the following URL: catapult.com/investor/corporate-governance
	(a) have and disclose a whistleblower policy; and	Yes	
	(b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.	Yes	
3.4	A listed entity should:		These matters are addressed in the Company's Code of Conduct, which outlines how the Company expects each person who represents it to behave and conduct business. A copy of the Code of Conduct is available on the Company's website at the following URL: catapult.com/investor/corporate-governance
	(a) have and disclose an anti-bribery and corruption policy; and	Yes	
	(b) ensure that the board or committee of the board is informed of any material breaches of that policy.	Yes	
4.	**Safeguard the Integrity of Corporate Reports**		
4.1	The board of a listed entity should:		The Company has an Audit and Risk Committee, which has three members, being Ms Michelle Guthrie (Independent Non-Executive Director), Mr James Orlando (Independent Non- Executive Director), and Mr Igor van de Griendt (Non-Executive Director). Ms Guthrie and Mr Orlando are both considered independent – see section 2.3. The chair of the Committee is Mr Orlando. A copy of the Audit and Risk Committee Charter is available on the Company's website at the following URL: catapult.com/board-committees The Company has disclosed the relevant qualifications and experience of the members of the Committee in the 2026 Annual Report. During the reporting period, the Audit and Risk Committee met a total of 4 times.
	(a) have an audit committee which:		
	(1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and	Yes	
	(2) is chaired by an independent director, who is not the chair of the board,	Yes	
	and disclose:		
	(3) the charter of the committee;	Yes	
	(4) the relevant qualifications and experience of the members of the committee; and	Yes	
	(5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or	Yes	
	(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and		

	ASX Principle and Recommendation	Adopted?	Explanation
	safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.		
4.2	The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	Yes	The Company received such a declaration from the CEO and CFO.
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	Yes	The only periodic finance-based reports that the Company releases each year are the full-year and half-year accounts. The full-year accounts are audited, and the half-year accounts are reviewed, by the Company's independent external auditors.
5.	**Make Timely and Balanced Disclosure**		
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	Yes	The Company is committed to providing timely, complete, and accurate disclosure of information to allow a fair and well-informed market in its securities and compliance with the continuous disclosure requirements imposed by law, including the Corporations Act and the ASX Listing Rules. A copy of the Company's Continuous Disclosure Policy is available at the following URL: catapult.com/investor/corporate-governance
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	Yes	The Company ensures that its Board receives copies of all material market announcements promptly after they have been made.
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	Yes	The Company releases copies of any presentation materials on the ASX Market Announcements Platform ahead of any new and substantive investor or analyst presentations.
6.	**Respect the Rights of Security Holders**		
6.1	A listed entity should provide information about itself and its governance to investors via its website.	Yes	The Company provides information about itself and its governance to its investors via the website catapult.com/investor, which contains all relevant information about the Company. The Company regularly updates the website and its contents as deemed necessary.

	ASX Principle and Recommendation	Adopted?	Explanation
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	Yes	The Company has an investor relations program in place to ensure effective two-way communication with investors.
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	Yes	The Company has adopted a formal shareholders' communications policy. A copy of the Company's Shareholder Communications Policy is available at the following URL: catapult.com/investor/corporate-governance
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	Yes	The Company decides all substantive resolutions at a meeting of security holders by a poll.
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	Yes	The Company encourages shareholders to register for receipt of announcements and updates electronically.
7.	**Recognise and Manage Risk**		
7.1	The board of a listed entity should: (a) have a committee or committees to oversee risk, each of which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.	Yes Yes Yes Yes Yes	The Company has an Audit and Risk Committee, which has three members, being Ms Michelle Guthrie (Independent Non-Executive Director), Mr James Orlando (Independent Non- Executive Director), and Mr Igor van de Griendt (Non-Executive Director). Ms Guthrie and Mr Orlando are both considered independent – see section 2.3. The chair of the Committee is Mr Orlando. A copy of the Audit and Risk Committee Charter is available on the Company's website at the following URL: catapult.com/board-committees The Charter outlines the key areas of responsibility for the committee, outlining its responsibility for oversight over potential risks that affect the Company. During the reporting period, the Audit and Risk Committee met a total of 4 times. The Audit and Risk Committee has a subcommittee with responsibilities regarding cyber risk. The Cyber Risk Subcommittee of the Audit and Risk Committee has three members, being Mr Shaun Holthouse (Non-Executive Director), Mr James Orlando (Independent Non-Executive Director), and Mr Igor van de Griendt (Non-Executive Director). The chair of the Subcommittee is Mr van de Griendt.

	ASX Principle and Recommendation	Adopted?	Explanation
7.2	The board or a committee of the board should:		
	(a) review the entity’s risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and	Yes	The Board annually reviews and approves the risk framework of the Company. A copy of the Company’s Risk Management Policy is available on the Company’s website at the following URL: catapult.com/investor/corporate-governance
	(b) disclose, in relation to each reporting period, whether such a review has taken place.	Yes	The Company undertook a review of the risk framework during the reporting period.
7.3	A listed entity should disclose:		The Company does not have an internal audit function, and does not disclose the processes it uses to improve risk management. Nonetheless, it remains committed to effective management and the control of these factors.
	(a) if it has an internal audit function, how the function is structured and what role it performs; or	No	
	(b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.		
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	Yes	All material exposure to environmental and social risks is announced to the market in accordance with the requirements of the ASX listing rules and otherwise.
8.	**Remunerate Fairly and Responsibly**		
8.1	The board of a listed entity should:		The Company has a Remuneration and Nomination Committee, which has three members, being Ms Michelle Guthrie (Independent Non-Executive Director), Mr James Orlando (Independent Non-Executive Director), and Mr Igor van de Griendt (Non-Executive Director). Ms Guthrie and Mr Orlando are both considered independent – see section 2.3. Dr Adir Shiffman (Executive Chairman) continued to serve as a member of the Remuneration and Nomination Committee during the period April 1, 2025, until his retirement from the Committee on May 19, 2025. Mr van de Griendt was appointed to the Remuneration and Nomination Committee on July 4, 2025. The chair of the committee is Ms Guthrie. A copy of the Remuneration and Nomination Committee Charter is available on the Company’s website at the following URL: catapult.com/board-committees During the reporting period, the Remuneration and Nomination Committee met 4 times.
	(a) have a remuneration committee which:		
	(1) has at least three members, a majority of whom are independent directors; and	No	
	(2) is chaired by an independent director,	Yes	
	and disclose:		
	(3) the charter of the committee;	Yes	
	(4) the members of the committee; and	Yes	
	(5) as at the end of each reporting period, the number of times the committee met throughout the period and	Yes	

ASX Principle and Recommendation		Adopted?	Explanation
	the individual attendances of the members at those meetings; or (b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.		
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	Yes	The Company disclosed its remuneration policy in the FY26 Annual Report.
8.3	A listed entity which has an equity-based remuneration scheme should:		The Company has a Securities Trading Policy that prohibits directors, officers, and employees from entering into transactions or arrangements that limit the economic risk of participating in unvested entitlements under any equity-based remuneration scheme. A copy of the Company's Securities Trading Policy is available on the Company's website at the following URL: catapult.com/investor/corporate-governance
	(a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and	Yes	
	(b) disclose that policy or a summary of it.	Yes	
9.	**Additional recommendations that apply only in certain cases**		
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	N/A	The Company does not have any directors who do not speak the language in which board or security holder meetings are held or key corporate documents are written.
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	N/A	The Company was established in Australia.
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	N/A	The Company was established in Australia.