

CATAPULT'S 2026 AGM

JULY 20, 2026

Dear Fellow Shareholder,

I am writing to invite you to the 2026 Annual General Meeting of Catapult Sports Ltd (**Catapult** or the **Company**), which will be held at 10.00am (Melbourne time) on Wednesday, August 26, 2026 (the **AGM**). Please note that the AGM will be a virtual-only meeting, and there will not be a physical venue for you to attend.

Shareholders, proxies, and guests may participate in the AGM via the MUFG Corporate Markets (**MUFG**) online platform at meetings.openbriefing.com/CAT26 using a supported web browser on a computer, tablet or smartphone device. For further information on how to participate in, and vote at, the AGM, and details of the supported web browsers, please refer to the MUFG Online Meeting Guide available at the AGM section of Catapult's website at catapult.com/investor/agm (the **AGM website**).

To reduce print and mailing costs and environmental waste, we will dispatch physical copies of the Notice of Meeting only to Shareholders who have elected to receive it in physical form. All other Shareholders may view or download the Notice of Meeting at the AGM website. To further reduce such costs and waste, we encourage Shareholders to receive all Catapult communications via email. To do so, a Shareholder should log in to the MUFG Investor Center at au.investorcentre.mpms.mufg.com using the holding details as shown on their Voting and Proxy Form, click 'Communications', click the first button 'All communications electronically', enter their email address, and click 'Next'.

Shareholders may elect to receive, and request Catapult to send, certain Company documents (including Annual Reports and Notices of Meeting) in physical or electronic form. Shareholders may also elect not to be sent Annual Reports. Further information on these Shareholder rights is set out at catapult.com/company-documents.

The Board encourages you to read Catapult's 2026 Annual Report, which can be found on the Catapult Investor website at catapult.com/investor, and to vote at the AGM.

Regards,



Dr Adir Shiffman
Executive Chairman