

23 September 2020

ASX/Media Announcement

### **Sale of shares by Managing Director**

As disclosed in the Appendix 3Y lodged today with the ASX, and following the release of the Super Retail Group Limited's full year financial results on 24 August 2020, Managing Director and Chief Executive Officer, Anthony Heraghty, has sold 15,101 shares on market.

The sale of shares has been undertaken to fund a tax payment relating to the exercise of vested performance rights.

Mr Heraghty's remaining interest in the Group's securities comprise 66,238 ordinary shares and 209,965 unvested performance rights issued under the Group's Performance Rights Plan.

**Investor enquiries:**

Robert Wruck, Head of Investor Relations  
Ph.: 0414 521 124  
E: [robert.wruck@superretailgroup.com](mailto:robert.wruck@superretailgroup.com)

**Media enquiries:**

Kate Carini  
Ph.: 07 3482 7404  
E: [communications@superretailgroup.com](mailto:communications@superretailgroup.com)

The release of this announcement has been authorised by the Disclosure Committee of Super Retail Group Limited.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>SUPER RETAIL GROUP LIMITED</b>
<b>ABN</b>	<b>81 108 676 204</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Michael Heraghty
<b>Date of last notice</b>	14 September 2020

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	16 September 2020
<b>No. of securities held prior to change</b>	15,101 Direct 66,238 Indirect 209,965 Unvested Performance Rights over Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	15,101
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$163,090.80
<b>No. of securities held after change</b>	0 - Direct 66,238 - Indirect 209,965 - Unvested Performance Rights over Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market sale of ordinary shares

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.