

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Universal Store Holdings Limited
<b>ABN</b>	94 628 836 484

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David MacLean
<b>Date of appointment</b>	9 October 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.

<b>Number &amp; class of securities</b>
N/A

+ 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**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>DM &amp; LM Holdings Pty Ltd as trustee for the David MacLean Pension Fund (a self-managed superannuation fund for Mr MacLean and his wife)</p>	325,000 ordinary securities
<p>JAD Sriada Pty Ltd as trustee for the JAD Sriada Family Trust (Mr MacLean is a director and 33.3% shareholder of the trustee but not a beneficiary of the trust)</p>	125,000 ordinary securities
<p>The House of Linen (Aust) Pty Ltd as trustee for House of Linen Unit Trust (Mr MacLean is a director of the trustee and a beneficiary of a family trust which is itself is a 58.5% beneficial interest in the House of Linen Unit Trust)</p>	450,000 ordinary securities

**Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.