

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

Name of entity	SUPER RETAIL GROUP LIMITED
ABN	81 108 676 204

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.

Name of Director	Anthony Michael Heraghty
Date of last notice	18 January 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held in trust for Anthony Heraghty by Pacific Custodian Pty Ltd as Trustee of the Super Retail Group Employee Share Trust, for the restriction period
Date of change	22 February 2021
No. of securities held prior to change	0 - Direct 66,238 - Indirect 400,548 - Unvested Performance Rights over Ordinary Shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	13,634 (restricted until approximately September 2022) 8,450 (restricted until approximately September 2023) 22,084 (Total Restricted) Ordinary shares acquired under terms of 2020 Deferred STI grant
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Value - \$12.024 per Ordinary Share
No. of securities held after change	0 - Direct 88,322 - Indirect 400,548 - Unvested Performance Rights over Ordinary Shares
Nature of change <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 purchase of Ordinary Shares by Pacific Custodian Pty Ltd as Trustee of the Super Retail Group Employee Share Trust, restricted for the relevant periods.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.