

# 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>	24 August 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.

<b>Direct or indirect interest</b>	Indirect interests	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vade Mecum Pty Ltd as Trustee on behalf of A&G Heraghty Trust – of which the Director is a beneficiary	
<b>Date of change</b>	3 September 2021	
<b>No. of securities held prior to change</b>	Direct	13,634 ordinary shares
	Direct	400,548 performance rights over ordinary shares
	Indirect	74,688 ordinary shares
<b>Class</b>	Ordinary shares	

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	See "Nature of change" for details	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Direct	13,634 ordinary shares
	Direct	360,939 performance rights over ordinary shares
	Indirect	114,297 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Vesting of performance rights granted under Performance Rights Plan (PR Plan)</b> 8,810 performance rights vested as fully paid ordinary shares under the FY17 grant of the PR Plan.  5,699 performance rights vested as fully paid ordinary shares under the FY18 grant of the PR Plan.  25,100 performance rights vested as fully paid ordinary shares under the FY19 grant of the PR Plan.	

## 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>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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