

## 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>Universal Store Holding Limited</b>
<b>ABN</b>	<b>94 628 836 484</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>	David MacLean
<b>Date of last notice</b>	16 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The House of Linen (Aust) Pty Ltd as trustee for the 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
<b>Date of change</b>	7 September 2021

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>450,000 Fully Paid Ordinary Shares</b>  The House of Linen (Aust) Pty Ltd as trustee for the 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> <p><b>325,000 Fully Paid Ordinary Shares</b>  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> <p><b>125,000 Fully Paid Ordinary Shares</b>  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>
<p><b>Class</b></p>	<p>Fully paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>250,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,821,988.75</p>
<p><b>No. of securities held after change</b></p>	<p><b>200,000 Fully Paid Ordinary Shares</b>  The House of Linen (Aust) Pty Ltd as trustee for the 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> <p><b>325,000 Fully Paid Ordinary Shares</b>  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> <p><b>125,000 Fully Paid Ordinary Shares</b>  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>

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<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	On-market trade
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**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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	NA

+ See chapter 19 for defined terms.