

Universal Store

1 June 2022

Universal Store Holdings Limited
ABN 94 628 836 484

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Appendix 3X - Initial Director's Interest Notice

Universal Store Holdings Limited's (**ASX:UNI**) (**Company**) Securities Trading Policy in respect of trading in securities of UNI applies to its Directors. In addition to this policy, there are arrangements in place with each Director to provide the necessary information to enable UNI to comply with the ASX Listing Rules. UNI and its directors are aware of their obligations under the ASX Listing Rules including listing rules 3.19A and take their obligation to UNI share trading seriously.

As announced to the market on 25 November 2021, Ms Renee Gamble was appointed as a Director of UNI effective 1 December 2022. The requirement under ASX Listing Rule 3.19A.1 to disclose the notifiable interests of Ms Gamble at the date that she commenced as a Director via an Appendix 3X was not met due to an administrative oversight. Once identified, this oversight has been addressed by the lodgement today of an Appendix 3X. Ms Gamble currently does not, and at the date of her appointment did not, have any notifiable interests in UNI.

UNI believes that its disclosure arrangements are adequate and are being enforced and that this was an isolated incident which does not involve any substantive breach of the ASX Listing Rules.

UNI has reviewed its systems and processes relating to director trading of UNI securities and compliance with disclosure of director's interests under ASX Listing Rule 3.19A. UNI believes its existing systems and processes are adequate to capture changes in directors' interests. UNI has put in place additional internal checks to meet the requirement to lodge an Appendix 3X on appointment of a director.

Yours sincerely

Universal Stores Holdings Limited



Clare Craven
Joint Company Secretary

This letter has been authorised for release by the Disclosure Committee of Universal Store Holdings Limited.

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.

Name of entity	Universal Store Holdings Limited
ABN	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.

Name of Director	Renee Gamble
Date of appointment	1 December 2021

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.