

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	4 March 2022

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	Direct and indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust, of which Mr Heraghty is a beneficiary.• Ordinary shares held in trust for Mr Heraghty by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction periods.	
Date of change	1 September 2022	
No. of securities held prior to change	Direct	334, 308 performance rights over ordinary shares
	Indirect	135,528 ordinary shares
Class	<ul style="list-style-type: none">• Fully paid ordinary shares• Performance rights	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ul style="list-style-type: none"> • 59,973 ordinary shares acquired on 1 September 2022 on vesting and conversion of 59,973 performance rights. • 43,924 ordinary shares acquired on 1 September 2022 under the FY22 deferred STI grant (50% restricted until September 2023; 50% restricted until September 2024). 	
Number disposed	<ul style="list-style-type: none"> • 59,973 vested performance rights converted into ordinary shares on 1 September 2022. • 2,848 unvested performance rights lapsed on 1 September 2022. 	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.	
No. of securities held after change	Direct	<ul style="list-style-type: none"> • 20,236 ordinary shares registered in the name of Anthony Heraghty. • 271,487 performance rights held by Mr Heraghty.
	Indirect	<ul style="list-style-type: none"> • 187,051 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust. • 55,711 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.

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Appendix 3Y
Change of Director's Interest Notice

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>	<ul style="list-style-type: none"> • Conversion of 59,973 vested performance rights into 59,973 ordinary shares. • Lapse of 2,848 unvested performance rights. • Acquisition of 43,924 ordinary shares under the FY22 deferred STI grant. <p>The 103,897 ordinary shares noted above were purchased on-market by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</p> <p>In addition, the restriction period for 20,236 ordinary shares held in trust for Mr Heraghty by Pacific Custodian Pty Limited as trustee for the Super Retail Group Equity Plan Trust ended on 18 August 2022. These shares were subsequently transferred off-market into the name of Anthony Heraghty on 29 August 2022. This transfer did not result in any change to Mr Heraghty's notifiable relevant interest.</p>
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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.

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

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	N/A
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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.