

# 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.

<b>Name of entity</b>	Super Retail Group Limited
<b>ABN</b>	81 108 676 204

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.

<b>Name of Director</b>	Mark John O'Hare
<b>Date of appointment</b>	4 April 2023

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<ul style="list-style-type: none"><li>Securities registered in the name of Omahares Pty Ltd, as trustee for the O'Hare Family Superannuation Fund, of which Mark O'Hare is a beneficiary.</li></ul> <p>Mr O'Hare has a relevant interest in the following securities held by the nominating entities, under a power of attorney:</p> <ul style="list-style-type: none"><li>Securities registered in the name of SCCASP Holdings Pty Ltd, as trustee for H &amp; R Super Fund, of which Reginald Rowe is a beneficiary;</li><li>Securities registered in the name of SCA FT Pty Ltd, as trustee for The Rowe Family Trust, of which Reginald Rowe is a beneficiary; and</li><li>Securities registered in the name of Re-Grow Futures Pty Ltd, a company in which Reginald Rowe has a relevant interest.</li></ul> <p>Mr O'Hare also has a relevant interest in securities registered in the name of TLAR Pty Ltd under a power of attorney.</p>	<ul style="list-style-type: none"><li>81,337 fully paid ordinary shares</li><li>1,232,804 fully paid ordinary shares</li><li>61,490,627 fully paid ordinary shares</li><li>3,167,000 fully paid ordinary shares</li><li>27,365 fully paid ordinary shares</li></ul>

#### 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.

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.