

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Super Retail Group Limited

ACN/ARSN 108 676 204

**1. Details of substantial holder (1)**

Name SCA FT Pty Ltd, SCCASP Holdings Pty Ltd, Re-Grow Futures Pty Ltd, Re-Grow Equities Pty Ltd, TLAR Pty Ltd, RA Rowe and MJ O'Hare

ACN/ARSN (if applicable) As below

This notice is given by SCA FT Pty Ltd (ACN 010 721 614) on behalf of itself, each of SCCASP Holdings Pty Ltd (ACN 103 895 601), Re-Grow Futures Pty Ltd (ACN 646 136 389), Re-Grow Equities Pty Ltd (ACN 645 649 243) and TLAR Pty Ltd (ACN 110 594 262), and each of Reginald Allen Rowe (**RA Rowe**) and Mark John O'Hare (**MJ O'Hare**) in his capacity as attorney for certain corporate registered holders of shares

There was a change in the interests of the substantial holder on See Item 3 below

The previous notice was given to the company on 02 / 08 / 2013

The previous notice was dated 01 / 08 / 2013

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holder notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ( <b>ORD</b> )	56,984,670*	28.99%	65,918,556**	29.189

\* Did not include shares held by SCCAP Holdings Pty Ltd, Re-Grow Futures Pty Ltd and TLAR Pty Ltd as at 01 / 08 / 2013

\*\*Does not include shares in which MJ O'Hare may have a relevant interest by reason other than by virtue of a power of attorney for certain registered holders of share.

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
03/04/2014	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$11.41 per share	92,345 ORD	92,345
08/04/2016	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$8.64 per share	578,703 ORD	578,703
19/04/2016	SCCASP Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$8.15 per share	578,703 ORD	578,703
19/04/2016	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Sale	\$8.15 per share	(578,703) ORD	(578,703)
07/10/2016	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$10.20 per share	539,158 ORD	539,158
10/03/2017	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Sale	\$10.75 per share	(224,000) ORD	(224,000)
13/03/2017	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Sale	\$10.80 per share	(286,750) ORD	(286,750)
19/3/2018	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Sale	\$6.83 per share	(500,000) ORD	(500,000)

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/6/2020	SCA FT Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$7.19 per share	8,082,204 ORD	8,082,204
25/6/2020	SCCASP Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$7.19 per share	1,078,708 ORD	1,078,708
14/4/2023	TLAR Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$12.23 per share	760 ORD	760
15/06/2023	SCCASP Pty Ltd, RA Rowe and MJ O'Hare	Sale	\$11.09 per share	(620,379) ORD	(620,379)
15/06/2023	Re-Grow Futures Pty Ltd, Re-Grow Equities Pty Ltd, RA Rowe and MJ O'Hare	Acquisition	\$11.09 per share	620,379 ORD	620,379

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SCA FT Pty Ltd	SCA FT Pty Ltd	SCA FT Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	61,490,627 ORD	61,490,627
RA Rowe	SCA FT Pty Ltd	SCA FT Pty Ltd	Pursuant to section 608(3) of the Corporations Act	61,490,627 ORD	61,490,627
MJ O'Hare	SCA FT Pty Ltd	SCA FT Pty Ltd	Pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act as the holder of a corporate power of attorney	61,490,627 ORD	61,490,627
SCCASP Holdings Pty Ltd	SCCASP Holdings Pty Ltd	SCCASP Holdings Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	1,232,804 ORD	612,425
RA Rowe	SCCASP Holdings Pty Ltd	SCCASP Holdings Pty Ltd	Pursuant to section 608(3) of the Corporations Act	1,232,804 ORD	612,425
MJ O'Hare	SCCASP Holdings Pty Ltd	SCCASP Holdings Pty Ltd	Pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act as the holder of a corporate power of attorney	1,232,804 ORD	612,425
Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	3,167,000 ORD	3,787,379
RA Rowe	Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Pursuant to section 608(3) of the Corporations Act	3,167,000 ORD	3,787,379
Re-Grow Equities Pty Ltd	Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Pursuant to section 608(3) of the Corporations Act	3,167,000 ORD	3,787,379
MJ O'Hare	Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act as the holder of a corporate power of attorney	3,167,000 ORD	3,787,379
TLAR Pty Ltd	TLAR Pty Ltd	TLAR Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	28,125 ORD	28,125
RA Rowe	TLAR Pty Ltd	TLAR Pty Ltd	Pursuant to section 608(3) of the Corporations Act	28,125 ORD	28,125

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MJ O'Hare	TLAR Pty Ltd	TLAR Pty Ltd	Pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act as the holder of a corporate power of attorney	28,125 ORD	28,125

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relating to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	-

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
RA Rowe	60 Tiverton Place, Bridgeman Downs, Queensland
MJ O'Hare	103 Seventh Avenue, St Lucia, Queensland
SCA FT Pty Ltd, SCCASP Holdings Pty Ltd, Re-Grow Futures Pty Ltd, Re-Grow Equities Pty Ltd and TLAR Pty Ltd	Level 1, 51 Alfred Street, Fortitude Valley, Queensland

## Signature

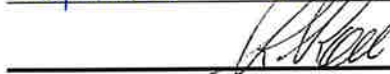
print name

Reginald Rowe

capacity

Director

sign here



date

16 / 06 / 2023

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

