

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	7 November 2023

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 interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	
Date of change	28 February 2024	
No. of securities held prior to change	Direct	<ul style="list-style-type: none">• 171,786 ordinary shares registered in the name of Anthony Heraghty.• 350,010 performance rights held by Mr Heraghty.
	Indirect	<ul style="list-style-type: none">• 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A&G Heraghty Trust.• 99,403 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	<ul style="list-style-type: none"> Fully paid ordinary shares Performance Rights 	
Number acquired	13,316 ordinary shares acquired on 28 February 2024 on conversion of 13,316 vested performance rights.	
Number disposed	13,316 vested performance rights converted into ordinary shares on 28 February 2024.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for conversion of vested performance rights.	
No. of securities held after change	Direct	<ul style="list-style-type: none"> 185,102 ordinary shares registered in the name of Anthony Heraghty. 336,694 performance rights held by Mr Heraghty.
	Indirect	<ul style="list-style-type: none"> 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A&G Heraghty Trust. 99,403 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 13,316 vested performance rights pursuant to a one-off co-investment grant approved by shareholders on 22 October 2019.	

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
Interest after change	N/A

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.