

8 October 2024

ASX Announcement

Update on director relevant interest

Attached is an appendix 3Y in respect of Mark O'Hare, and a Form 605, reflecting that Mr O'Hare is no longer an attorney for certain entities in Mr Reg Rowe's private investment group.

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The release of this announcement has been authorised by the Disclosure Committee of Super Retail Group Limited.

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 (ASX: SUL)
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	Mark O'Hare
Date of last notice	24 May 2024

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">• Ordinary shares 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.• Mr O'Hare's interest has included a relevant interest in ordinary shares held by entities described in Mr O'Hare's Appendix 3X dated 4 April 2023 as a consequence of the powers of attorney granted to him by those entities.
Date of change	8 October 2024
No. of securities held prior to change	<ul style="list-style-type: none">• 100,000 ordinary shares held by Omahares Pty Ltd, as trustee for the O'Hare Family Superannuation Fund• 65,920,166 ordinary shares held by TLAR Pty Ltd, Re-Grow Futures Pty Ltd, SCCASP Holdings Pty Ltd and SCA FT Pty Ltd which had granted the powers of attorney detailed in Mr O'Hare's Appendix 3X dated 4 April 2023
Class	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	65,920,166 ordinary shares held, and which continue to be held, by TLAR Pty Ltd, Re-Grow Futures Pty Ltd, SCCASP Holdings Pty Ltd and SCA FT Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	100,000 ordinary shares Omahares Pty Ltd, as trustee for the O'Hare Family Superannuation Fund
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>	Powers of attorney from TLAR Pty Ltd, Re-Grow Futures Pty Ltd, SCCASP Holdings Pty Ltd and SCA FT Pty Ltd detailed in Mr O'Hare's Appendix 3X dated 4 April 2023 being revoked on 8 October 2024

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

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+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Super Retail Group Limited (Company)

ACN/ARSN 108 676 204

1. Details of substantial holder (1)

Name Mark John O'Hare (MJ O'Hare)

ACN/ARSN (if applicable)

Previous notice dated 24 November 2023 was given by SCA FT Pty Ltd (ACN 010 721 614) on behalf of itself, and MJ O'Hare in his former capacity as attorney for certain corporate registered holders of shares and each of SCCASP Holdings Pty Ltd, Re-Grow Futures Pty Ltd, Re-Grow Equities Pty Ltd and TLAR Pty Ltd, each of Reginald Allen Rowe, Jodi Maria Thomas, Tanya Joeann Southam, Janene Julie Young and Tracy Leanne Rowe

The holder ceased to be a substantial holder on 8 / 10 / 2024

The previous notice was given to the company on 24 / 11 / 2023

The previous notice was dated 24 / 11 / 2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
8/10/2024	MJ O'Hare	Ceasing to hold corporate power of attorney for each corporate registered holder of shares identified in the table in paragraph 3 below	N/A	65,920,166 ORD	65,920,166

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
SCA FT Pty Ltd (ACN 010 721 614)	By operation of law – MJ O'Hare has ceased to hold corporate power of attorney
SCCASP Holdings Pty Ltd (ACN 103 895 601)	By operation of law – MJ O'Hare has ceased to hold corporate power of attorney
Re-Grow Futures Pty Ltd (ACN 646 136 389)	By operation of law – MJ O'Hare has ceased to hold corporate power of attorney
TLAR Pty Ltd (ACN 110 594 262)	By operation of law – MJ O'Hare has ceased to hold corporate power of attorney

4. Addresses

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

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

Signature

print name Mark O'Hare

sign here



date

8 / 10 / 2024