Rule 3.19A.2

# **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	METCASH LIMITED
ABN	32 112 073 480

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	Douglas Jones
Date of last notice	21 August 2025

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	15 August 2025	
No. of securities held prior to change	1,121,022 Performance Rights 924,411 Ordinary Shares Of the total Ordinary Shares held by the Director:  150,538 shares are held directly 551,873 shares are held indirectly through Kamasco Pty Ltd ATF The Kamasco Family Trust 222,000 shares are held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund	
Class	Performance Rights	
Number acquired	N/A	
Number disposed	150,538 Performance Rights	

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	970,454 Performance Rights 924,411 Ordinary Shares  Of the total Ordinary Shares held by the Director:  150,538 shares are held directly 551,873 shares are held indirectly through Kamasco Pty Ltd ATF The Kamasco Family Trust 222,000 shares are held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of the balance of Performance Rights issued to the Group CEO pursuant to his FY23 long-term incentive grant, as the applicable performance hurdles were not met.

### 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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

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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

<sup>+</sup> See chapter 19 for defined terms.