

# 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	The Reject Shop Limited
ABN	33 006 122 676

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	Ross Sudano
Date of last notice	19 October 2017

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 August 2018
No. of securities held prior to change	a) Nil ordinary shares b) 204,100 unquoted performance rights
Class	a) Ordinary shares b) Unquoted performance rights
Number acquired	a) 16,100 fully paid ordinary shares issued under the terms and conditions of The Reject Shop performance rights plan. b) Nil unquoted performance rights
Number disposed (Lapsed)	a) Disposed of 16,100 ordinary shares b) Lapsing of 46,300 unquoted performance rights

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$1 for all performance rights issued in accordance with the terms and conditions of The Reject Shop Performance Rights Plan. \$85,626.24 (average price per share was \$5.32) in respect of ordinary shares sold. b) Nil in respect of unquoted performance rights
<b>No. of securities held after change</b>	a) Nil ordinary shares b) 141,700 unquoted performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) 16,100 fully paid ordinary shares issued under the terms and conditions of The Reject Shop performance rights plan, which were then sold through the market. b) Lapsing of 46,300 performance rights in accordance with the terms and conditions of The Reject Shop Performance Rights Plan.

#### 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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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