

24 August 2022

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by The Reject Shop Limited (ASX:TRS) ('**Company**') under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ('**Corporations Act**') as modified by *ASIC Corporations (Disregarding Technical Relief) Instrument 2016/73*.

The Company has today issued a total of 96,675 new fully paid ordinary shares ('**New Shares**') to two team members, including an executive member of Key Management Personnel and a member of its senior management team under the Company's performance rights plan.

The Company gives notice that:

1. The New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is given by the Company under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act.
4. As at the date of this notice, there is no 'excluded information' of the nature referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Board.

Yours sincerely,



Michael Freier
Company Secretary
The Reject Shop Limited

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