

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: Toys"R"Us ANZ Limited
ABN: 94 063 886 199

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	Silvio Salom
Date of last notice	17 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Apes with Wings Pty Ltd as trustee for the Salom Family 3 Trust (Mr Salom is a director of the trustee company and beneficiary of the trust)
Date of change	27 October 2023
No. of securities held prior to change	Apes with Wings Pty Ltd ATF the Salom Family 3 Trust 24,825,000 fully paid ordinary shares
Class acquired	Fully Paid Ordinary Shares
Number acquired	Apes with Wings Pty Ltd ATF the Salom Family 3 Trust 27,272,728 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.011 per share
No. of securities held after change	Apes with Wings Pty Ltd ATF the Salom Family 3 Trust 52,097,728 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p>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></p>	<p>Convertible loan (as disclosed to the ASX on 17 August 2023) in the sum of AUD\$300,000 was converted into fully paid ordinary shares at a price of \$0.011 following approval by shareholders at the extraordinary general meeting held on 18 October 2023.</p>
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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	Apes with Wings Pty Ltd ATF is a party in respect to a convertible loan entered into with the Company as disclosed to the ASX on 21 July 2023.
Nature of interest	Indirect interest. 1. Apes with Wings Pty Ltd (Mr Salom is a director of the company)
Name of registered holder (if issued securities)	Apes with Wings Pty Ltd
Date of change	27 October 2023
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>	Convertible Loan in the sum of AUD\$300,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.
Interest acquired	Nil.
Interest disposed	Convertible Loan in the sum of AUD\$300,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	AUD\$300,000 with no interest payable on the loan.
Interest after change	Nil.

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
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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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