

9 November 2023

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**').

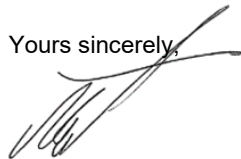
The Company has today issued a total of 33,000 new fully paid ordinary shares ('**New Shares**') to a team member (who is not a member of Key Management Personnel).

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

Telephone: +61 3 8371 5618  
Email: [investorrelations@rejectshop.com.au](mailto:investorrelations@rejectshop.com.au)